BM MOBILITY LTD.

(IN PROVISIONAL LIQUIDATION)

(Company Registration No. 200800853Z)

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 SEPTEMBER 2019

Unless otherwise specified, all capitalised terms shall bear the meaning ascribed to them in the Company's announcement dated 20 September 2019.

The Provisional Liquidators of BM Mobility Ltd. (in Provisional Liquidation) (the "**Company**") refers to the Extraordinary General Meeting ("**EGM**") held on 27 September 2019 and would like to announce that the special resolutions set out in the Notice of EGM dated 6 September 2019 that were put to vote during the EGM were not passed by way of poll. For these special resolutions to be passed, the approval of not less than 75% of the Shares held by Shareholders present and voting is required. The results of the EGM are as shown in the table below:

No.	Special Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
1	That the Company be wound up as a Creditors' Voluntary Winding Up pursuant to Section 290(1)(b) of the Companies Act and that Andrew Grimmett and Tan Wei Cheong, both care of Deloitte & Touche LLP, 6 Shenton Way OUE Downtown 2 #33-00 Singapore 068809, be appointed the Joint and Several Liquidators ("the Liquidators") for the purpose of the winding up.	295,420,064	55.63%	164,338,600	44.37%	131,081,464	AGAINST
2	That the Liquidators be at liberty to exercise all or any of the powers conferred on him pursuant to the Companies Act.	295,420,064	55.63%	164,338,600	44.37%	131,081,464	AGAINST

As the foregoing resolutions were not passed, the appointment of the provisional liquidators have lapsed and ceased.

Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

Name of firm and/or person appointed as scrutineer

Zico BPO Pte. Ltd. was appointed as scrutineers at the EGM.

Submitted by the Provisional Liquidators

For and On Behalf of the Company
Tan Wei Cheong
Deloitte & Touche LLP
27 September 2019