
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2022

The Board of Directors of Addvalue Technologies Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting held on 29 July 2022 (“**AGM**”) all resolutions put to vote by poll at the AGM have been duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements and Directors’ Statement of the Company for the financial year ended 31 March 2022 together with the Auditors’ Report thereon	595,556,625	595,443,759	99.98%	112,866	0.02%
Ordinary Resolution 2 To re-elect Dr Chan Kum Lok, Colin as Director	593,012,625	592,843,759	99.97%	168,866	0.03%

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		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 (%)
Ordinary Resolution 3 To re-elect Mr Chua Chwee Koh as Director	595,612,625	595,443,759	99.97%	168,866	0.03%
Ordinary Resolution 4 To approve Directors' Fees	457,886,219	455,117,353	99.40%	2,768,866	0.60%
Ordinary Resolution 5 To re-appoint Mazars LLP as Auditors of the Company	593,012,625	592,932,559	99.99%	80,066	0.01%
AS SPECIAL BUSINESS					
Resolution 6 To authorize Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967	595,612,625	592,843,759	99.54%	2,768,866	0.46%
Resolution 7 To approve the renewal of the Share Buyback Mandate	593,012,625	592,899,759	99.98%	112,866	0.02%
Resolution 8 To authorise Directors to grant awards and to allot and issue shares under Addvalue Technologies Performance Share Plan	305,850,999	305,682,133	99.94%	168,866	0.06%

(b) Details of parties who abstained from voting, including the number of shares held and the resolution on which they abstained from voting:**Ordinary Resolution 8****- Authority to grant awards and to allot and issue shares under the Addvalue Technologies Performance Share Plan**

All employees and Directors who are eligible to participate in the Scheme and who had abstained from voting on this resolution:

Name	Total number of ordinary shares
Employees who are also shareholders voting in person or appointing proxies	
Dr Chan Kum Lok Colin	37,490,000
Mr Tan Khai Pang	36,201,000
Mr Paul Clarke Burke	137,726.406
Mr Richard John Denny	4,500,000
Mr Wong Ming Ghee, Bernard	6,000,000

(c) Appointed Scrutineer

Moore Stephens LLC was appointed Scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr Chan Kum Lok Colin
Executive Chairman

29 July 2022