



mm2 Asia Ltd.

(Company Registration No. 201424372N)
(Incorporated in Singapore)
(the "Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of mm2 Asia Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 27 July 2017, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the resolution relating to the matters as set out in the Notice of EGM dated 3 July 2017 was voted by way of a poll.

The results of the poll on each resolutions are set out below as confirmed by Zico BPO Pte Ltd, who acted as scrutineer for the poll at the EGM:

Special Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<u>Special Resolution</u> The Proposed Transfer of the listing of the Company from the Catalist to the Main Board of the Singapore Exchange Securities Trading Limited	877,919,980	877,919,980	100.00	0	0.00	Carried

No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of EGM.

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman
27 July 2017



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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581. Telephone (65) 64159886.