



mm2 Asia Ltd.

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

RESULTS OF ANNUAL 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 Annual General Meeting (the "**AGM**") of the Company held on 31 July 2018, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions relating to the matters as set out in the Notice of AGM dated 16 July 2018 were voted by way of poll.

(a) 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 AGM:-

Ordinary 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 (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Audited Financial Statements and Directors' Statement for the financial year ended 31 March 2018	671,723,592	671,717,592	100.00	6,000	0.00	Carried
<u>Resolution 2</u> Approval of additional Directors' fees for the financial year ended 31 March 2018, to be paid immediately	664,662,692	664,569,692	99.99	93,000	0.01	Carried
<u>Resolution 3</u> Approval of Directors' fees for the financial year ending 31 March 2019, to be paid quarterly in arrears	664,943,192	664,892,192	99.99	51,000	0.01	Carried

Ordinary Resolution	Total number of shares represented by notes 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>Resolution 4</u> Re-election of Mr. Lei Chee Kong Thomas as a Director	671,237,892	671,231,892	100.00	6,000	0.00	Carried
<u>Resolution 5</u> Re-election of Mr. Mak Chi Hoo as a Director	671,723,592	671,442,692	99.96	280,900	0.04	Carried
<u>Resolution 6</u> Re-election of Mr. Dennis Chia Choon Hwee as a Director	671,723,592	671,717,592	100.00	6,000	0.00	Carried
<u>Resolution 7</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Independent Auditor and to authorise the Directors to fix their remuneration	671,723,592	671,422,692	99.96	300,900	0.04	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 8</u> Authority to allot and issue new share	671,723,592	658,496,592	98.03	13,227,000	1.97	Carried
<u>Resolution 9</u> Authority to allot and issue shares under the mm2 Performance Share Plan	611,422,592	577,660,092	94.48	33,762,500	5.52	Carried

Ordinary Resolution	Total number of shares represented by notes 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>Resolution 10</u> Proposed renewal of share purchase mandate	671,708,592	658,686,592	98.06	13,022,000	1.94	Carried

(b) The details of parties who are required to and have abstained from voting on any resolutions tabled at the AGM are set out below.

To demonstrate good corporate governance practices: -

- (i) Mr. Melvin Ang Wee Chye, Mr. Tan Liang Peng, Mr. Chia Seng Hee Jack and Mr. Lei Chee Kong Thomas had voluntarily abstained from voting their holdings of 7,060,900 ordinary shares and 6,770,400 ordinary shares on Ordinary Resolution 2 and Ordinary Resolution 3 respectively.
- (ii) Mr. Lei Chee Kong Thomas had voluntarily abstained from voting his holdings of 485,700 ordinary shares on Ordinary Resolution 4.
- (iii) Mr. Melvin Ang Wee Chye, Mr. Tan Liang Peng, Mr. Chia Seng Hee Jack and Mr. Lei Chee Kong Thomas, Mr. Mak Chi Hoo, Mr. William Lau Ghee Kai, Ms. Kang Wen-mei and Ms. Phang Sin Lian had compulsorily abstained from voting their holdings of 60,301,000 ordinary shares on Ordinary Resolution 9.

(c) Statement Pursuant to Rule 704(8) of the Mainboard Rules

Mr. Lei Chee Kong who was re-elected as a Director of the Company, remains as the Independent Director and the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Mainboard Rules.

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman
31 July 2018