



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

**RESULTS OF EXTRAORDINARY GENERAL MEETING OF MM2 ASIA LTD
HELD ON 15 MARCH 2021 AT 9.30 AM**

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 15 March 2021, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the ordinary resolution relating to the matter as set out in the Notice of EGM dated 27 February 2021 was duly passed by way of poll at the EGM held today.

(a) The results of the poll on the resolution are set out below as confirmed by Finova BPO Pte. Ltd., who acted as scrutineer for the poll at the EGM:-

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 (%)	
<u>Ordinary Resolution 1</u> Proposed Renounceable Rights Issue	734,849,378	733,813,778	99.86	1,035,600	0.14	Carried

(b) Details of Parties who are required to abstain from voting on the resolution

No party was required to abstain from voting on the abovementioned resolution put at the EGM.

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman
15 March 2021