BM MOBILITY LTD.
(Company Registration No. 200800853Z)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAODIRNARY GENERAL MEETING HELD ON 22 MARCH 2019

The Board of Directors (the "**Board**") of BM Mobility Ltd. (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the sole resolution as set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated on 7 March 2019 was duly approved and passed by the shareholders at the EGM of the Company held on 22 March 2019.

The results of the poll on the resolution put to vote at the EGM is as follow:

Resolution number 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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
Approval for the Proposed Change of Auditors from Messrs RT LLP to Messrs Moore Stephens LLP	156,684,100	156,684,100	100	0	0

Abstention from voting

No shareholder of the Company was required to abstain from voting on the sole ordinary resolution put to vote by way of poll at the EGM.

Scrutineer

ZICO BPO Pte. Ltd. was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Tay Wee Kwang
Executive Director and Chief Executive Officer
22 March 2019