

17LIVE

17LIVE GROUP LIMITED

(Incorporated as an exempted company in the Cayman Islands)

(Company Registration No. 378671)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 NOVEMBER 2024

DBS Bank Ltd. acted as the sole issue manager for the business combination of Vertex Technology Acquisition Corporation Ltd with 17LIVE Inc.

The Board of Directors of 17LIVE Group Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 28 November 2024 (the “**EGM**”), all resolutions relating to the matters set out in the Notice of EGM dated 7 November 2024 were put to vote by poll and duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

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

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 for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 The Proposed Adoption of the Share Buyback Mandate	79,393,623	79,390,263	100.00	3,360	0.00
Ordinary Resolution 2 The Proposed Amendments to the Rules of the 17LIVE ESOP	43,874,864	43,871,504	99.99	3,360	0.01
Ordinary Resolution 3 The Proposed Allotment and Issuance of up to 5,200,000 Shares pursuant to the Amended 17LIVE ESOP	43,874,864	43,871,504	99.99	3,360	0.01

* Rounded up to 2 decimal places

(b) Abstention from Voting

Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting

Based on the information available to the Company as at date of the EGM on 28 November 2024, the details of parties who are required to abstain from voting on the resolutions are as follows:

Resolution Number	Details of Parties who are required to abstain from voting	Number of Shares Held
Ordinary Resolution 2 and Ordinary Resolution 3	Shareholders who are employees and Directors of 17LIVE and/or its affiliates who are eligible to participate in the 17LIVE ESOP or amendments to the 17LIVE ESOP	40,485,120

For the purposes of good corporate governance, entities owned by the Directors who are shareholders of the Company have voluntarily abstained from voting on Ordinary Resolution 2 and Ordinary Resolution 3.

(c) Name of firm and/or person appointed as scrutineer:

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the poll conducted at the EGM.

BY ORDER OF THE BOARD

17LIVE GROUP LIMITED

Jiang Honghui
Executive Director & Chief Executive Officer
28 November 2024