



mm2 Asia Ltd.

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

RESULT 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 31 July 2018, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the special resolution relating to the matter as set out in the Notice of EGM dated 9 July 2018 was voted by way of poll.

(a) The result of the poll on the resolution is 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 1</u> Adoption of new Constitution	671,698,590	671,682,590	100.00	16,000	0.00	Carried

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman
31 July 2018