

IWOW TECHNOLOGY LIMITED
Company Registration No. 199905973K
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2023

The Board of Directors (the “**Board**”) of iWOW Technology Limited (the “**Company**”), wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 July 2023 were duly passed by the shareholders of the Company at the AGM held today.

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

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 (%)
1.	Adoption of the Audited Financial Statements for the financial year ended 31 March 2023 together with the Directors’ Statement and Auditor’s Report thereon.	197,232,000	197,232,000	100	0	0
2.	Approval of a tax exempt (one-tier) final dividend of \$0.0028 per share for the financial year ended 31 March 2023.	197,232,000	197,232,000	100	0	0
3.	Approval of Directors’ fees of S\$170,000.00 for the financial year ending 31 March 2024, payable quarterly in arrears.	192,510,216	192,510,216	100	0	0
4.	Re-election of Mr. Bo Jiang Chek as a Director of the Company	174,329,996	174,329,996	100	0	0
5.	Re-election of Mr. Liew Kok Oon as a Director of the Company.	197,232,000	197,232,000	100	0	0

6.	Re-appointment of Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	197,232,000	197,232,000	100	0	0
7.	Authority to allot and issue shares in the capital of the Company.	197,232,000	197,232,000	100	0	0
8.	Authority to allot and issue shares under the iWOW Employee Share Option Scheme.	117,265,256	117,265,256	100	0	0
9.	Authority to allot and issue shares under the iWOW Performance Share Plan.	117,265,256	117,265,256	100	0	0

Notes:

- i) Mr. Bo Jiang Chek Raymond, who was re-elected as a Director under Resolution 4, remains as the Chief Executive Officer and Executive Director of the Company.
- ii) Mr. Liew Kok Oon, who was re-elected as Director under Resolution 5, remains as an Independent Director, Chairman of Remuneration Committee and a member of the Audit and Risk Management and Nominating Committees. Mr. Liew Kok Oon is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of Parties who have abstained from Voting on any Resolutions

Shareholders who are eligible to participate in the iWOW Employee Share Option Scheme and the iWOW Performance Share Plan have abstained from voting on Ordinary Resolutions 8 and 9 respectively. The aggregate number of shares from such shareholders that fall under the abstention for the aforesaid resolutions are as follow:-

Ordinary Resolution 8 – 79,966,744 shares

Ordinary Resolution 9 - 79,966,744 shares

To demonstrate good corporate governance practices:

- (i) Mr. Soo Kee Wee, the Chairman and Non-Executive Director of the Company (holder of 4,721,784 shares), has voluntarily abstained from voting on Ordinary Resolution 3 related to Directors' Fees for the financial year ending 31 March 2024.
- (ii) Mr. Bo Jiang Chek Raymond, the Chief Executive Officer and Executive Director of the Company (holder of 22,902,004 shares), has voluntarily abstained from voting on Ordinary Resolution 4 related to his re-election as Director of the Company.

Name of firm and/or person appointed as Scrutineer

Insights Law LLC was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Bo Jiang Chek Raymond
CEO & Executive Director
28 July 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:-

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