

OIO HOLDINGS LIMITED

Company Registration No.: 201726076W
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

The Board of Directors (the “**Board**”) of OIO Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited Listing Manual (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2022 were duly approved and passed by way of poll at the AGM held by way of electronic means on Friday, 29 April 2022.

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

Resolution number and details	For		Against		Total No. of Valid Votes Cast
	Number of shares	Percentage %	Number of Shares	Percentage %	
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2021 and the Auditors' Report thereon	140,860,114	100%	0	0	140,860,114
Ordinary Resolution 2 Approval of the payment of Directors' fees of \$250,000.00 for the financial year ending 31 December 2022, to be paid monthly in arrears	140,860,114	100%	0	0	140,860,114
Ordinary Resolution 3 Re-election of Mr Tee Hian Chong, a Director retiring pursuant to Regulation 104 of the Company's Constitution	140,860,114	100%	0	0	140,860,114
Ordinary Resolution 4 Re-election of Mr Yusaku Mishima, a Director retiring pursuant to Regulation 104 of the Company's Constitution	140,860,114	100%	0	0	140,860,114
Ordinary Resolution 5 Re-election of Mr Chong Kah Nam, a Director retiring pursuant to Regulation 114 of the Company's Constitution	140,860,114	100%	0	0	140,860,114
Ordinary Resolution 6 Re-appointment of Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration	140,860,114	100%	0	0	140,860,114
Special Business					
Ordinary Resolution 7 Authority to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore	140,860,114	100%	0	0	140,860,114

Resolution number and details	For		Against		Total No. of Valid Votes Cast
	Number of shares	Percentage %	Number of Shares	Percentage %	
Ordinary Resolution 8 Authority to allot and issue shares under OIO Employee Share Option Scheme pursuant to Section 161 of the Companies Act 1967 of Singapore	140,860,114	100%	0	0	140,860,114
Ordinary Resolution 9 Authority to allot and issue shares under OIO Performance Share Plan pursuant to Section 161 of the Companies Act 1967 of Singapore	140,860,114	100%	0	0	140,860,114

(b) Abstention from Voting

No shareholder is required to abstain from voting on the aforesaid resolution.

(c) Re-appointment of Directors to the Audit Committee

- (i) Mr Tee Hian Chong (Independent Non-Executive Director) will, upon re-election as Director of the Company, remain as a member of the Audit Committee and Nominating Committee as well as Remuneration Committee and he is considered independent for the purposes of Rule 704(7) of the Rules of Catalist of the SGX-ST.
- (ii) Mr Chong Kah Nam (Independent Non-Executive Director) will, upon re-election as Director of the Company, continue to serve as the Chairman of the Audit Committee and a member of Nominating Committee as well as Remuneration Committee and he is considered independent for the purposes of Rule 704(7) of the Rules of Catalist of the SGX-ST.

(d) Appointment of Scrutineer

Anton Management Solutions Pte. Ltd. was appointed as the Company's Independent Scrutineer for the AGM.

By Order of the Board of Directors
OIO HOLDINGS LIMITED

Manfred Fan Chee Seng
 Executive Chairman
 29 April 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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