



mm2 Asia Ltd.

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

RESULTS OF ANNUAL 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 Annual General Meeting (the “**AGM**”) of the Company held on 27 July 2017, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions relating to the matters as set out in the Notice of AGM dated 12 July 2017 were voted by way of a poll.

The results of the poll on each resolutions are set out below as confirmed by Zico BPO Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary 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>AS ORDINARY BUSINESS</u>						
<u>Resolution 1</u> Audited Financial Statements for the financial year ended 31 March 2017	825,702,980	825,702,980	100.00	0	0.00	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$130,000 for the financial year ending 31 March 2018, to be paid quarterly in arrears ⁽¹⁾	825,162,180	825,162,180	100.00	0	0.00	Carried

mm2 Asia Ltd.

Ordinary 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>Resolution 3</u> Re-election of Mr. Melvin Ang Wee Chye as a Director ⁽²⁾	757,794,980	754,521,725	99.57	3,273,255	0.43	Carried
<u>Resolution 4</u> Re-election of Mr. Chia Seng Hee, Jack as a Director ⁽³⁾	825,699,980	822,426,725	99.60	3,273,255	0.40	Carried
<u>Resolution 5</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Independent Auditor and to authorise the Directors to fix their remuneration	825,702,980	825,702,980	100.00	0	0.00	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 6</u> Authority to allot and issue new shares	825,704,980	807,994,479	97.86	17,710,501	2.14	Carried

mm2 Asia Ltd.

Ordinary 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>Resolution 7</u> Authority to allot and issue shares under the mm2 Performance Share Plan	825,704,980	805,057,224	97.50	20,647,756	2.50	Carried
<u>Resolution 8</u> Proposed renewal of Share Purchase Mandate	825,704,980	825,704,980	100.00	0	0.00	Carried

Notes:-

- (1) *Mr. Tan Liang Pheng, Mr. Chia Seng Hee, Jack, Mr. Lei Chee Kong Thomas and Mr. Mak Chi Hoo had abstained from voting on Resolution 2 in respect of the approval of Directors' fees amounting to S\$130,000 for the financial year ending 31 March 2018, to be paid quarterly in arrears.*
- (2) *Mr. Melvin Ang Wee Chye who was re-elected as a Director of the Company, remains as the Executive Chairman and Executive Director and a member of the Nominating Committee.*
- (3) *Mr. Chia Seng Hee, Jack who was re-elected as a Director of the Company, remains as the Independent Director and the Chairman of the Audit Committee and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.*

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman
27 July 2017



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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

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 contact person for the sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581. Telephone (65) 64159886.