



**17LIVE GROUP LIMITED**

(Incorporated as an exempted company in the Cayman Islands)

(Company Registration No. 378671)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024**

The Board of Directors of 17LIVE Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 26 April 2024 (the “**AGM**”), all resolutions relating to the matters set out in the Notice of AGM dated 8 April 2024 were duly passed.

(a) **Details of votes cast at the AGM are as follows:-**

Resolutions	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 (%)
<b>Ordinary Resolution 1</b> Directors’ Statement and Audited Financial Statements for the year ended 31 December 2023	93,227,592	93,119,952	99.88	107,640	0.12
<b>Ordinary Resolution 2</b> Re-election Dr Lai Mun Fook Steve as a Director	93,227,592	93,223,632	100.00	3,960	0.00*
<b>Ordinary Resolution 3</b> Re-election of Mr Tan Hup Foi as a Director	93,227,592	93,223,632	100.00	3,960	0.00*
<b>Ordinary Resolution 4</b> Approval of Directors’ fees amounting to S\$26,065 for the financial period between 8 December 2023 to 31 December 2023	93,228,692	93,223,632	99.99	5,060	0.01

Resolutions	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 (%)
<b>Ordinary Resolution 5</b> Approval of Directors' fees amounting to S\$473,926 for the financial year ending 31 December 2024	93,228,692	93,223,632	99.99	5,060	0.01
<b>Ordinary Resolution 6</b> Re-appointment of Messrs Ernst & Young LLP as Auditors	93,228,692	93,225,282	100.00	3,410	0.00*
<b>Ordinary Resolution 7</b> Authority to issue shares	93,228,692	93,224,182	100.00	4,510	0.00*

\* Rounded up to 2 decimal place.

**(b) 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:**

No parties are required to abstain from voting on the resolutions.

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

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the poll conducted at the AGM.

**(d) Re-appointment of Directors to Audit Committee**

The Company wishes to announce that Dr Lai Mun Fook Steve and Mr Tan Hup Foi have been re-appointed as member and Chairman of the Audit Committee respectively. The Board considers them as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**BY ORDER OF THE BOARD**

17LIVE GROUP LIMITED

Phua Jiexian Joseph  
Executive Chairman & Chief Executive Officer  
26 April 2024

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