
RESULTS OF THE EXTRAORDINARY GENERAL MEETING 2 HELD ON 6 MARCH 2024

The Board of Directors of Addvalue Technologies Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting held on 6 March 2024 (“**EGM 2**”), all resolutions put to vote by poll at the EGM 2 have been duly passed.

The results of the poll on each of the resolutions put to the vote at the EGM 2 are set out below:

(a) Breakdown of all valid votes cast at the EGM 2

Resolution 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 : To approve the proposed alteration to the objects clause	422,815,666	422,791,600	99.99%	24,066	0.01%
Resolution 2 : To approve the proposed adoption of the new Constitution	422,726,866	422,702,800	99.99%	24,066	0.01%

(b) Details of parties who abstained from voting

There was no party required to abstain from voting on any resolution put to the vote at the EGM 2.

(c) Appointed Scrutineer

Moore Stephens LLC was appointed Scrutineer for the EGM 2.

BY ORDER OF THE BOARD

Tan Khai Pang
Chief Executive Officer
6 March 2024