



**Y VENTURES GROUP LTD.**  
(Company Registration No.: 201300274R)  
(Incorporated in the Republic of Singapore)

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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Y Ventures Group Ltd. (the “**Company**”) wishes to announce that, at the extraordinary general meeting of the Company held on 13 October 2022 (the “**EGM**”), the resolution as set out in the notice of EGM dated 26 September 2022, was duly passed by the members of the Company at the EGM by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

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

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Resolution</u></b>  To approve the proposed disposal of the property located at 46 East Coast Road #09-06 Eastgate, Singapore 428766	132,728,400	132,728,400	100	0	0

(b) **Details of parties who are required to abstain from voting on any resolution(s)**

No party is required to abstain from voting on any resolution put to the vote at the EGM.

(c) **Name of firm appointed as scrutineer**

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Low Yik Jin  
Chief Executive Officer and Executive Director  
13 October 2022

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

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assume 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 Leong Weng Tuck - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).*