

IWOW TECHNOLOGY LIMITED
Company Registration No. 199905973K
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JULY 2024

The Board of Directors (the “**Board**”) of iWOW Technology Limited (the “**Company**”), wishes to announce, that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 July 2024 were duly passed by the shareholders of the Company at the AGM held today.

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	Adoption of the Audited Financial Statements for the financial year ended 31 March 2024 together with the Directors’ Statement and Auditors’ Report thereon.	152,771,168	152,771,168	100.00	0	0
2.	Approval of a tax exempt (one-tier) final dividend of S\$0.0022 per share for the financial year ended 31 March 2024.	152,771,168	152,771,168	100.00	0	0
3.	Approval of Directors’ fees of S\$170,000.00 for the financial year ending 31 March 2025, payable quarterly in arrears.	125,147,380	125,147,380	100.00	0	0
4.	Re-election of Mr. Ang Swee Tian as a Director of the Company.	152,771,168	152,771,168	100.00	0	0
5.	Re-election of Ms. Thong Yuen Siew Jessie as a Director of the Company.	152,771,168	152,771,168	100.00	0	0

6.	Re-appointment of Forvis Mazars LLP (formerly known as Mazars LLP) as Auditors of the Company and to authorise the Directors to fix their remuneration.	152,771,168	152,771,168	100.00	0	0
7.	Authority to allot and issue shares in the capital of the Company.	152,771,168	152,771,168	100.00	0	0
8.	Proposed renewal of the Share Buy-Back Mandate.	84,751,928	84,751,928	100.00	0	0
9.	Authority to allot and issue shares under the iWOW Employee Share Option Scheme.	63,298,256	63,298,256	100.00	0	0
10.	Authority to allot and issue shares under the iWOW Performance Share Plan.	63,298,256	63,298,256	100.00	0	0

Notes:

- i) Mr. Ang Swee Tian, who was re-elected as a Director of the Company under Resolution 4, remains as the Lead Independent Director, Chairman of the Audit and Risk Management Committee and a member of the Remuneration and Nominating Committees. Mr. Ang Swee Tian is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- ii) Ms. Thong Yuen Siew Jessie, who was re-elected as a Director of the Company under Resolution 5, remains as an Independent Director, Chairman of the Nominating Committee and a member of the Audit and Risk Management and Remuneration Committees. Ms. Thong Yuen Siew Jessie is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of Parties who have abstained from Voting on any Resolutions

- (a) Mr. Soo Kee Wee and his concert party (Ms. Kau Wee Lee) have abstained from voting on Ordinary Resolution 8. The aggregate number of shares from such shareholders that fall under the abstention for Ordinary Resolution 8 is 122,752,040 shares
- (b) Shareholders who are eligible to participate in the iWOW Employee Share Option Scheme and the iWOW Performance Share Plan have abstained from voting on Ordinary Resolutions 9 and 10 respectively. The aggregate number of shares from such shareholders that fall under the abstention for the aforesaid resolutions are as follow:

Ordinary Resolution 9 – 89,472,912

Ordinary Resolution 10 – 89,472,912
- (c) To demonstrate good corporate governance practices Mr. Soo Kee Wee, the Chairman and Non-Executive Director of the Company (holder of 4,721,784 shares) and Mr. Bo Jiang Chek Raymond, Chief Executive Officer and Executive Director of the Company (holder of 22,902,004 shares), have voluntarily abstained from voting on Ordinary Resolution 3 related to Directors' Fees for the financial year ending 31 March 2025.

Name of firm and/or person appointed as Scrutineer

CACS Corporate Advisory Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Bo Jiang Chek Raymond
CEO & Executive Director
26 July 2024

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

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 details of the contact person for the Sponsor are:-

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