

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 JULY 2023

The Board of Directors (the “**Board**”) of iWOW Technology Limited (the “**Company**”), wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that on a poll vote, the sole resolution as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 13 July 2023 was duly passed by the shareholders of the Company at the EGM held today.

The results of the poll of the resolution put to vote at the EGM is 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.	To approve the Proposed Adoption of the Share Buy-Back Mandate	197,232,000	75,245,260	100	0	0

Details of Parties who are required to abstain from Voting on the Resolution

Mr Soo Kee Wee and his concert party have abstained from voting on the Ordinary Resolution. The aggregate number of shares from such shareholders that fall under the abstention for this Ordinary Resolution is 121,986,740 shares.

Name of firm and/or person appointed as Scrutineer

Insights Law LLC was the appointed scrutineer for the poll conducted at the EGM.

By Order of the Board

Bo Jiang Chek Raymond
CEO & Executive Director
28 July 2023

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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