



MEGROUP LTD.

(Company Registration No: 201804996H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2024

The Board of Directors (“**Board**”) of MeGroup Ltd. (“**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 16 July 2024 were duly passed at the AGM of the Company by way of a poll.

1) The following are the poll results in respect of the ordinary resolutions passed at the AGM:

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 (%) [*]
Resolution 1 Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2024	83,937,311	83,937,311	100.00	0	0.00
Resolution 2 Re-election of Ms Wong Keat Yee as a Director	83,937,311	83,934,311	100.00	3,000	0.00
Resolution 3 Re-election of Mr Chong Kwea Seng as a Director	83,937,311	83,937,311	100.00	0	0.00
Resolution 4 Approval of Directors’ fees of S\$150,000.00 for the financial year ended 31 March 2024	83,937,311	83,937,311	100.00	0	0.00

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 (%)*
Resolution 5 Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the Independent Auditor of the Company	83,937,311	83,937,311	100.00	0	0.00
Resolution 6 Authority to Allot and Issue Shares	83,937,311	83,937,311	100.00	0	0.00
Resolution 7 Authority to Allot and Issue Shares under the MeGroup Employee Share Option Scheme	6,784,197	6,784,197	100.00	0	0.00
Resolution 8 Authority to Allot and Issue Shares under the MeGroup Performance Share Plan	6,784,197	6,784,197	100.00	0	0.00
Resolution 9 Renewal of Share Buyback Mandate	83,937,311	83,937,311	100.00	0	0.00

* Percentage rounded up to 2 decimal places.

- 2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting.

Details of parties who have abstained from voting on the aforesaid Resolutions 7 and 8 are set out below:

- (i) The shareholders of the Company, who are eligible to participate in the MeGroup Employee Share Option Scheme (including their proxy), holding in aggregate of 77,153,114 shares in the share capital of the Company, have abstained from voting on Resolution 7 at the AGM; and

- (ii) The shareholders of the Company, who are eligible to participate in the MeGroup Performance Share Plan (including their proxy), holding in aggregate of 77,153,114 shares in the share capital of the Company, have abstained from voting on Resolution 8 at the AGM.

Save as disclosed above, no other party was required to abstain from voting on any other resolutions put to the AGM.

3) Name of firm and/or person appointed as scrutineer.

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

4) Re-election of Directors of the Company

Ms Wong Keat Yee, who was re-elected as a Director of the Company under Resolution 2, remains as the Executive Director of the Company.

Mr Chong Kwea Seng ("**Mr Chong**"), who was re-elected as a Director of the Company under Resolution 3, remains as the Independent Non-Executive Director of the Company, and a member of the Audit Committee, Remuneration Committee and Nominating Committee of the Company. Mr Chong is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Wong Cheong Chee
Executive Chairman and Chief Executive Officer

31 July 2024

*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.
