



**AZTECH GLOBAL LTD.**

(Company Registration No.: 200909384G)  
(Incorporated in the Republic of Singapore on 27 May 2009)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 APRIL 2024**

The Board of Directors of Aztech Global Ltd. (the “**Company**”) wishes to announce that, on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 1 April 2024 were duly passed by the shareholders of the Company at the AGM held on 16 April 2024.

The results of the poll vote are set out below:

**(A) Breakdown of all valid votes cast at the AGM**

Resolution	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>AS ORDINARY BUSINESS</b>					
<b><u>Resolution 1</u></b> To adopt the Audited Financial Statements for the financial year ended 31 December 2023 (“FY2023”) together with the Directors’ Statement and Auditors’ Report thereon	566,051,706	566,045,506	100	6,200	0
<b><u>Resolution 2</u></b> To declare a final one-tier tax exempt dividend of S\$0.05 per ordinary share for FY2023	566,401,953	566,395,753	100	6,200	0

<b><u>Resolution 3</u></b> To approve Directors' fees of S\$450,000.00 for the financial year ending 31 December 2024	566,398,953	566,392,753	100	6,200	0
<b><u>Resolution 4</u></b> To re-elect Mr. Jeremy Mun Weng Hung as Director	566,357,453	566,158,453	99.96	199,000	0.04
<b><u>Resolution 5</u></b> To re-elect Mr. Christopher Huang Junli as Director	566,352,853	562,664,953	99.35	3,687,900	0.65
<b><u>Resolution 6</u></b> To re-appoint Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	566,399,953	566,393,753	100	6,200	0
<b>AS SPECIAL BUSINESS</b>					
<b><u>Resolution 7</u></b> To authorise Directors to allot and issue Shares	566,401,953	552,410,056	97.53	13,991,897	2.47
<b><u>Resolution 8</u></b> To approve the renewal of the Share Purchase Mandate	566,401,853	564,310,453	99.63	2,091,400	0.37
<b><u>Resolution 9</u></b> To authorise Directors to grant options and issue shares under the Aztech Employee Share Option Scheme	566,397,453	545,806,575	96.36	20,590,878	3.64
<b><u>Resolution 10</u></b> To authorise Directors to grant awards and issue shares under the Aztech Performance Share Plan	566,381,453	545,804,075	96.37	20,577,378	3.63

<b><u>Resolution 11</u></b>					
To authorise the Directors to allot and issue shares pursuant to the Aztech Scrip Dividend Scheme	566,397,453	566,091,753	99.95	305,700	0.05

No party was required to abstain from voting on any of the resolutions put to the vote at the AGM.

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

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

**BY ORDER OF THE BOARD  
AZTECH GLOBAL LTD.**

Pavani Nagarajah  
Company Secretary  
16 April 2024