



(Company Registration No. 201424372N)
(Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING OF MM2 ASIA LTD
HELD ON 17 SEPTEMBER 2020 AT 11.30 AM**

The Board of Directors (the “**Board**”) of mm2 Asia Ltd. (the “**Company**”) and together with its subsidiaries (the “**Group**”), wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 17 September 2020, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions relating to the matters as set out in the Notice of AGM dated 2 September 2020 were duly passed by way of poll at the AGM held today.

(a) The results of the poll on each resolutions are set out below as confirmed by Finova BPO Pte. Ltd., who acted as scrutineer for the poll at the AGM:-

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Audited Financial Statements and Directors' Statement for the financial year ended 31 March 2020	477,795,354	477,225,354	99.88	570,000	0.12	Carried
<u>Resolution 2</u> Approval of Directors' fees amounting to S\$275,000 for the financial year ending 31 March 2021, to be paid quarterly in arrears	477,795,354	477,225,354	99.88	570,000	0.12	Carried



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		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 (%)	
<u>Resolution 3</u> Re-election of Mr. Melvin Ang Wee Chye as a Director	34,659,954	34,089,954	98.36	570,000	1.64	Carried
<u>Resolution 4</u> Re-election of Mr. Dennis Chia Choon Hwee as a Director	477,795,354	477,225,354	99.88	570,000	0.12	Carried
<u>Resolution 5</u> Re-appointment of Nexia TS Public Accounting Corporation as the Independent Auditor and to authorise the Directors to fix their remuneration	477,795,354	477,225,354	99.88	570,000	0.12	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 6</u> Authority to allot and issue shares	477,795,354	471,870,154	98.76	5,925,200	1.24	Carried
<u>Resolution 7</u> Authority to allot and issue shares under the mm2 Performance Share Plan	34,659,954	28,734,754	82.90	5,925,200	17.10	Carried



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		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 (%)	
<u>Resolution 8</u> Proposed renewal of Share Purchase Mandate	477,795,354	477,225,354	99.88	570,000	0.12	Carried

(b) The details of parties who are required to and have abstained from voting on any resolutions tabled at the AGM are set out below.

To demonstrate good corporate governance practices: -

- (i) Mr. Melvin Ang Wee Chye had voluntarily abstained from voting his holdings of 443,135,400 ordinary shares on Ordinary Resolution 3.
- (ii) Mr. Melvin Ang Wee Chye is the Executive Chairman and Executive Director of the Company, had compulsory abstained from voting their holdings of 443,135,400 ordinary shares on Ordinary Resolution 7.

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman
17 September 2020