

# OIO HOLDINGS LIMITED

Company Registration No.: 201726076W  
(Incorporated in the Republic of Singapore)

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## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 AUGUST 2021

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The Board of Directors (the “**Board**”) of OIO Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited Listing Manual (“**Catalist Rules**”), the resolution relating to matters as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 12 August 2021 was duly approved and passed by way of poll at the EGM held by way of electronic means on Friday, 27 August 2021.

(a) A breakdown of all valid votes cast at the EGM is set out as below:-

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 (%)
<b>Ordinary Resolution</b> The proposed renewal of the company’s authority to issue and allot shares in accordance with Section 161 of the Companies Act and Rule 806(2)(a) of Section B: Rules of Catalist of the Listing Manual	143,703,414	143,703,414	100	0	0

(b) Details of parties who are required to abstain from voting

No shareholder is required to abstain from voting on the aforesaid resolution.

(c) Appointment of Scrutineer

Anton Management Solutions Pte. Ltd. was appointed as the Company’s Independent Scrutineer for the EGM.

By Order of the Board of Directors  
**OIO HOLDINGS LIMITED**

Manfred Fan Chee Seng  
Executive Chairman  
27 August 2021

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*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*