



AZTECH GLOBAL LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200909384G)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 OCTOBER 2021

The Board of Directors of Aztech Global Ltd. (the “**Company**”) wishes to announce that, on a poll vote, the resolution in relation to the matter set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 28 September 2021 was duly passed by the Shareholders of the Company at the EGM held on 13 October 2021.

The results of the poll vote are set out below:

(A) Breakdown of all valid votes cast at the EGM

Resolution	Total no. of shares represented by votes for and against the resolution	FOR		AGAINST		
		No. of shares	%	No. of shares	%	
ORDINARY RESOLUTION						
1.	The Proposed Adoption of the Share Purchase Mandate	587,524,026	574,205,226	97.73	13,318,800	2.27

No party was required to abstain from voting on the resolution put to vote at the EGM.

(B) Name of firm appointed as scrutineer

Finova BPO Pte. Ltd. was appointed as the Company’s Scrutineer.

By Order of the Board

Pavani Nagarajah
Company Secretary
13 October 2021