



**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 28 APRIL 2023**

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 12 April 2023 were duly passed by the shareholders of the Company at the AGM held on 28 April 2023.

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 2022 ("FY2022") together with the Directors' Statement and Auditors' Report thereon	562,990,214	562,956,114	99.99	34,100	0.01
<b><u>Resolution 2</u></b> To declare a final one-tier tax exempt dividend of S\$0.015 per ordinary share for FY2022	562,990,314	562,956,214	99.99	34,100	0.01

<b><u>Resolution 3</u></b> To approve Directors' fees of S\$16,767.12 for the financial year ended 31 December 2022 for Ms. Jeann Low Ngiap Jong	562,990,214	562,939,114	99.99	51,100	0.01
<b><u>Resolution 4</u></b> To approve Directors' fees of S\$450,000 for the financial year ending 31 December 2023	562,990,214	562,956,114	99.99	34,100	0.01
<b><u>Resolution 5</u></b> To re-elect Mr. Tan Jwee Meng as Director	562,749,314	553,470,214	98.35	9,279,100	1.65
<b><u>Resolution 6</u></b> To re-elect Mr. Tan Teik Seng as Director	562,990,314	553,711,214	98.35	9,279,100	1.65
<b><u>Resolution 7</u></b> To re-elect Ms. Jeann Low Ngiap Jong as Director	562,990,314	562,856,514	99.98	133,800	0.02
<b><u>Resolution 8</u></b> To re-appoint Messrs BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	562,990,214	562,956,114	99.99	34,100	0.01
<b>AS SPECIAL BUSINESS</b>					
<b><u>Resolution 9</u></b> To authorise Directors to allot and issue Shares	562,990,214	547,673,714	97.28	15,316,500	2.72
<b><u>Resolution 10</u></b> To approve the renewal of the Share Purchase Mandate	562,990,314	554,307,214	98.46	8,683,100	1.54

<b><u>Resolution 11</u></b> To authorise Directors to grant options and issue shares under the Aztech Employee Share Option Scheme	562,990,214	542,550,214	96.37	20,440,000	3.63
<b><u>Resolution 12</u></b> To authorise Directors to grant awards and issue shares under the Aztech Performance Share Plan	562,990,214	542,550,214	96.37	20,440,000	3.63
<b><u>Resolution 13</u></b> To authorise the Directors to allot and issue shares pursuant to the Aztech Scrip Dividend Scheme	562,990,214	562,939,114	99.99	51,100	0.01

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**

Finova BPO Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

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

Pavani Nagarajah  
Company Secretary  
28 April 2023