

AZVENTURE INVESTMENTS LTD.

(Incorporated in Singapore on 6 August 1986)
(Company Registration Number: 198601642R)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

The Board of Directors of Azventure Investments 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 8 June 2022 were duly passed by the shareholders of the Company at the AGM held on 30 June 2022.

The results of the poll vote are set out below:

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

Resolution number and details	Total number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		Number of shares	%	Number of shares	%
Ordinary Business					
Resolution 1: To adopt the Audited Financial Statements for FY2021 together with the Directors’ Statement and Auditors’ Report thereon	85,297,424	85,296,224	99.999	1,200	0.001
Resolution 2: To approve Directors’ fees for FY2022	85,312,024	84,903,224	99.521	408,800	0.479
Resolution 3: To re-appoint BDO LLP as auditors of the Company and to authorize the Directors to fix their remuneration	85,259,324	84,855,424	99.526	403,900	0.474
Special Business					
Resolution 4: To authorize Directors to allot and issue Shares	85,368,624	85,103,424	99.689	265,200	0.311

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

(B) Name of firm appointed as scrutineer

B.A.C.S. Private Limited was appointed as the Company’s Scrutineer.

By Order of the Board

Kelvin Mun Weng Hoe
Director
30 June 2022