

OIO HOLDINGS LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

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**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2023 were duly approved and passed by way of poll, except for Ordinary Resolution 3, at the AGM held by way of electronic means on Thursday, 27 April 2023 at 10.00 am.

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

No.	Resolution number and details	Total number of shares represented by votes for and against the 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 (%)
Ordinary Business						
1.	Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2022 and the Auditors' Report thereon.	116,089,254	116,089,254	100%	0	0
2.	Approval of the payment of Directors' fees of \$250,000.00 for the financial year ending 31 December 2023, to be paid monthly in arrears.	116,089,254	116,019,154	99.94%	70,100	0.06%
3.	Re-election of Mr Fan Chee Seng, a Director retiring pursuant to Regulation 104 of the Company's Constitution.	116,089,254	70,100	0.06%	116,019,154	99.94%
4.	Re-election of Mr Foo Kia Juah, a Director retiring pursuant to Regulation 104 of the Company's Constitution.	116,089,254	116,089,254	100%	0	0
5.	Re-appointment of Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	116,089,254	116,089,254	100%	0	0
Special Business						
6.	Authority to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore.	116,089,254	116,089,254	100%	0	0

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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 (%)
7.	Authority to allot and issue shares under OIO Employee Share Option Scheme pursuant to Section 161 of the Companies Act 1967 of Singapore.	116,089,254	116,089,254	100%	0	0
8.	Authority to allot and issue shares under OIO Performance Share Plan pursuant to Section 161 of the Companies Act 1967 of Singapore.	116,089,254	116,089,254	100%	0	0

(b) Details of parties who are required to abstain from voting on the above resolutions:

There are no parties who were required to abstain from voting on any resolution(s) put to vote at the AGM.

(c) Appointment of Chairman

In relation to resolution 3 which was not passed, the Nominating Committee will review the board composition and announce the re-constitution of the Board and/or Board committees in due course. The Company will announce the said cessation as required under Rule 704(6) of the Catalist Rules separately.

(d) Re-appointment of Directors

Mr Foo Kia Juah (Lead Independent Non-Executive Director) will, upon re-election as Director of the Company, continue to serve as the Chairman of the Nominating Committee as well as the Remuneration Committee and a member of Audit Committee and he is considered independent for the purposes of Rule 704(7) of the Rules of Catalist of the SGX-ST.

(e) Appointment of Scrutineer

Anton Management Solutions Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.

By Order of the Board of Directors
OIO HOLDINGS LIMITED

Yusaku Mishima
 Executive Director
 27 April 2023

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.

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