

OIO HOLDINGS LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

The Board of Directors (the “**Board**”) of OIO Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of 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 11 April 2024 were put to vote by poll and duly approved by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held at Lifelong Learning Institute, Event Hall 2-2 (Level 2), 11 Eunus Road 8, Singapore 408601 on Friday, 26 April 2024 at 10:00 am. The votes cast (including the proxy form received) are set out below:

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

No.	Resolution number and details	Total number of shares represented by votes for and against the resolution	For	As a percentage of the total number of votes for and against the resolution (%)	Against	As a percentage of the total number of votes for and against the resolution (%)
			Number of shares		Number of Shares	
Ordinary Business						
1.	Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2023 and the Auditors' Report thereon.	118,364,141	118,364,141	100%	-	-
2.	Approval of the payment of Directors' fees of \$250,000 for the financial year ending 31 December 2024, to be paid monthly in arrears.	118,364,141	118,343,841	99.98%	20,300	0.02%
3	Re-election of Mr. Yusaku Mishima, a Director retiring pursuant to Regulation 104 of the Company's Constitution.	118,039,454	118,019,454	99.98%	20,000	0.02%
4.	Re-election of Mr. Tee Hian Chong, a Director retiring pursuant to Regulation 104 of the Company's Constitution.	118,364,141	118,344,141	99.98%	20,000	0.02%
5.	Re-appointment of Foo Kon Tan LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	118,364,141	118,344,141	99.98%	20,000	0.02%
Special Business						
6.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore.	118,364,141	118,343,841	99.98%	20,300	0.02%

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 (%)
7.	Authority to allot and issue shares under the OIO Employee Share Option Scheme pursuant to Section 161 of the Companies Act 1967 of Singapore.	118,364,141	118,344,141	99.98%	20,000	0.02%
8.	Authority to allot and issue shares under the OIO Performance Share Plan pursuant to Section 161 of the Companies Act 1967 of Singapore.	118,364,141	118,344,141	99.98%	20,000	0.02%

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

No parties were required to abstain from voting on any resolution(s) put to vote at the AGM, except for Mr. Yusaku Mishima, who hold 324,687 shares in the Company had abstained voluntarily from voting for the re-election of himself as a director of the Company.

(c) Re-appointment of Directors

- (I) Mr. Yusaku Mishima (Executive Chairman) will, upon re-election as Director, remain as the Company's Executive Chairman.
- (II) Mr. Tee Hian Chong (Independent Non-Executive Director) will, upon re-election as Director of the Company, continue to serve as a member of the Audit Committee, Nominating Committee, and Remuneration Committee, and he will be considered independent for the purposes of Rule 704(7) of the Rules of Catalist of the SGX-ST.

(d) 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 Chairman
26 April 2024

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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