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AustAsia Group Ltd.

澳亞集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 2425)

**(1) POLL RESULTS
OF THE ANNUAL GENERAL MEETING
HELD ON 7 JUNE 2023 AND
(2) APPOINTMENT OF
A NON-EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**Circular**”) of AustAsia Group Ltd. (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”) of the Company both dated 16 May 2023. Terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice unless otherwise stated.

(1) POLL RESULTS OF THE AGM

The Board of the Company is pleased to announce that at the AGM held on 7 June 2023, the AGM Notice which was given to the Shareholders on 16 May 2023, each of the proposed resolutions (the “**Resolutions**”) as set out in the AGM Notice were taken by poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Resolution No.	Number of votes cast and approximate percentage (%)	
			For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2022.	1	577,992,831 (100%)	0 (0%)
2(i)a.	To re-elect Tan Yong Nang as a Director.	2	577,710,135 (99.95%)	282,696 (0.05%)
2(i)b.	To re-elect Edgar Dowse Collins as a Director.	3	577,992,831 (100%)	0 (0%)
2(i)c.	To re-elect Yang Ku as a Director.	4	577,992,831 (100%)	0 (0%)
2(i)d.	To re-elect Gao Lina as a Director.	5	577,992,831 (100%)	0 (0%)
2(i)e.	To re-elect Hirata Toshiyuki as a Director.	6	577,726,418 (99.95%)	266,413 (0.05%)

Ordinary Resolutions		Resolution No.	Number of votes cast and approximate percentage (%)	
			For	Against
2(i)f).	To re-elect Sun Patrick as a Director.	7	577,992,831 (100%)	0 (0%)
2(i)g).	To re-elect Li Shengli as a Director.	8	577,992,831 (100%)	0 (0%)
2(i)h).	To re-elect Chang Pan, Peter as a Director.	9	577,992,831 (100%)	0 (0%)
2(ii)	To appoint Gabriella Santosa as a Non-Executive Director.	10	577,992,831 (100%)	0 (0%)
3.	To authorize the Board to fix the remuneration of the Directors of the Company, to be paid quarterly in arrears.	11	577,992,831 (100%)	0 (0%)
4.	To re-appoint Ernst & Young LLP as auditor and to authorise the Board to fix its remuneration.	12	577,992,831 (100%)	0 (0%)
5.	To approve the general mandate to issue shares of the Company.	13	575,683,397 (99.60%)	2,309,434 (0.40%)
6.	To approve the general mandate to purchase shares of the Company.	14	577,992,831 (100%)	0 (0%)
7.	Conditional upon resolutions numbered 13 and 14 being passed, to approve the extension of the general mandate to issue shares by the aggregate number of Shares purchased by the Company under the authority granted pursuant to resolution numbered 14 above.	15	563,011,769 (97.41%)	14,981,062 (2.59%)

As more than 50% of the votes were cast in favour of each of the above-mentioned Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 700,463,112 Share, which was the total number of shares of the Company entitling the holders thereof to attend and vote on all the Resolutions at the AGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the Resolutions.

All the Directors of the Company attended the AGM in person. The AGM was convened by the Board and was presided over by Mr. Tan Yong Nang.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(2) APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that at the AGM, Ms. Gabriella Santosa (“**Ms. Santosa**”) has been appointed as a non-executive Director by Shareholders with effect from the conclusion of the AGM. Please refer to the Appendix to the Circular for Ms. Santosa’s biographical details.

The Board would like to extend its warmest welcome to Ms. Santosa for joining the Company.

By order of the Board
AustAsia Group Ltd.
TAN Yong Nang
Executive Chairman

Hong Kong, 7 June 2023

As at the date of this announcement, the Board comprises Mr. TAN Yong Nang as Executive Chairman and Executive Director, Mr. Edgar Dowse COLLINS, Mr. YANG Ku and Ms. GAO Lina as Executive Directors, Mr. HIRATA Toshiyuki and Ms. Gabriella SANTOSA as Non-executive Directors and Mr. SUN Patrick, Mr. LI Shengli, and Mr. CHANG Pan, Peter as Independent Non-executive Directors.

* *For identification purpose only*