



AEDGE GROUP LIMITED

Registration No: 201933214E

Incorporated in the Republic of Singapore

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2021

The Board of Directors (the “**Board**”) Aedge Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalist of the SGX-ST Listing Manual, all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 October 2021 were duly passed by way of poll at the Annual General Meeting held on Thursday, 28 October 2021. The results of the poll on each resolution put to vote at the AGM are set out below:-

Resolution number and details	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 (%)	
ORDINARY RESOLUTIONS						
<u>Ordinary Business</u>						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2021 together with the Statement of Directors and the Independent Auditor’s Report thereon.	90,150,000	90,150,000	100	-	-
2.	Approval to declare a first and final dividend tax exempt one-tier dividend of one (1) Singapore cent per ordinary share for the financial year ended 30 June 2021.	90,150,000	90,150,000	100	-	-
3.	Approval of the payment of Directors’ Fees of S\$63,789 for the financial year ended 30 June 2021.	90,150,000	90,150,000	100	-	-
4.	Re-election of Mr Teo Joo Huak, a Director who is retiring pursuant to Regulation 98 of the Company’s Constitution	90,150,000	90,150,000	100	-	-
5.	Re-election of Mr Goh Joon Lian, a Director who is retiring pursuant to Regulation 98 of the Company’s Constitution.	90,150,000	90,150,000	100	-	-

Resolution number and details		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 (%)
6.	Appointment of Messrs Moore Stephens LLP as the Auditors of the Company in place of the retiring Auditors, Messrs KPMG LLP, to hold office until the conclusion of the next AGM and to authorise the Directors of the Company to fix their remuneration.	90,150,000	90,150,000	100	-	-
<u>Special Business</u>						
7.	Authority to Allot and Issue Shares Under the Aedge Performance Share Plan	90,150,000	90,150,000	100	-	-
8.	Authority to Allot and Issue Shares	90,150,000	90,150,000	100	-	-

Notes:

- (1) No parties were required to abstain from voting on any of the resolutions of the AGM.
- (2) Entrust Advisory Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.
- (3) Mr Teo Joo Huak who was re-elected as a Director of the Company, remains as a member of the Audit and Risk Committee as well as the Remuneration Committee. The Board considers Mr Teo to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- (4) Mr Goh Joon Lian who was re-elected as a Director of the Company, remains as the Chairman of Nominating Committee as well as a member of the Audit and Risk Committee and Remuneration Committee. The Board considers Mr Goh to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board
AEDGE GROUP LIMITED

Poh Soon Keng
Executive Chairman and Group Chief Executive Officer

28 October 2021

Aedge Group Limited (the "Company") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 14 December 2020. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.