

Result of AGM
MOBILITYONE LIMITED

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 MobilityOne Limited
 13 October 2021

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MobilityOne Limited
 ("MobilityOne", the "Company" or the "Group")

Result of Annual General Meeting

The Board of MobilityOne (AIM: MBO), the e-commerce infrastructure payment solutions and platform provider, is pleased to announce that, at its annual general meeting held earlier today, the following resolutions were duly passed with the table below summarising the votes:

RESOLUTIONS	NO OF VOTES FOR	% OF VOTES CAST	NO OF VOTES AGAINST	% OF VOTES CAST	TOTAL VOTES CAST	NO OF VOTES WITHHELD
(1) THAT the Company's accounts and reports of the Directors and Auditors for the year ended 31 December 2020 be adopted	56,089,259	100.00	0	0.00	56,089,259	-
(2) THAT Derrick Chia Kah Wai is re-elected as a Director	56,089,259	100.00	0	0.00	56,089,259	-
(3) THAT Seah Boon Chin is re-elected as a Director	56,089,259	100.00	0	0.00	56,089,259	-
(4) THAT Azlinda Ezrina Binti Ariffin-Boromand is re-elected as a Director	56,089,259	100.00	0	0.00	56,089,259	-
(5) THAT Jeffrey's Henry LLP of Finsgate, 5-7 Cranwood Street, EC1V 9EE London, United Kingdom be reappointed as Auditors of the Company (in accordance with Article 33 of the	56,089,259	100.00	0	0.00	56,089,259	-

Articles of Association of the Company) to hold office until the conclusion of the next general meeting.						
(6) THAT the Directors be authorised to fix the remuneration of the Auditors.	56,089,259	100.0	0	0.00	56,089,259	-

Votes which have been cast at the discretion of the Chairman have been counted as votes for the resolutions. Votes Withheld are not votes in law and do not count in the number of votes counted for or against a resolution.

MobilityOne Limited
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Allenby Capital Limited
(Nominated Adviser and Broker)
Nick Athanas / Vivek Bhardwaj

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About the Group:

MobilityOne provides e-commerce infrastructure payment solutions and platforms through its proprietary technology solutions. The Group has developed an end-to-end e-commerce solution which connects various service providers across several industries such as banking, telecommunication and transportation through multiple distribution devices including EDC terminals, mobile devices, automated teller machines ("ATM") and internet banking. The Group's technology platform is flexible, scalable and designed to facilitate cash, debit card and credit card transactions from multiple devices while controlling and monitoring the distribution of different products and services.

For more information, refer to our website at www.mobilityone.com.my.

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