

RNS Result of AGM

Result of AGM
MOBILITYONE LIMITED

Released 11:03:53 22 July 2022

 RNS Number : 4694T
 MobilityOne Limited
 22 July 2022

22 July 2022

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

Result of Annual General Meeting

The Board of MobilityOne (AIM: MBO) is pleased to announce that all resolutions were duly passed at the Company's annual general meeting held earlier today 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
(1) THAT the Company's accounts and reports of the Directors and Auditors for the year ended 31 December 2021 be adopted	56,185,724	100.00	0	0.00	56,185,724
(2) THAT Dato' Hussian @ Rizal bin A. Rahman is re-elected as a Director	56,185,724	100.00	0	0.00	56,185,724
(3) 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 Articles of Association of the Company) to hold office until the conclusion of the next general meeting	56,185,724	100.00	0	0.00	56,185,724
(4) THAT the Directors be authorised to fix the remuneration of the Auditors.	56,185,724	100.0	0	0.00	56,185,724

MobilityOne Limited

Dato' Hussian A. Rahman, CEO
har@mobilityone.com.my

+6 03 89963600

www.mobilityone.com.my

Allenby Capital Limited

(Nominated Adviser and Broker)
Nick Athanas / Vivek Bhardwaj

+44 20 3328 5656

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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lse.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGBKBBKKBKDDOB

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.
