

RNS Result of AGM

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### MOBILITYONE LIMITED

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MobilityOne Limited  
22 October 2020

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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 2019 be adopted	56,185,724	100.00	0	0.00	56,185,724	-
2) THAT Abu Bakar bin Mohd Taib is re-elected as a Director	56,185,724	100.00	0	0.00	56,185,724	-
3) THAT Jeffreys 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	-

5) THAT pursuant to Articles 2.3 and 2.4(c) of the Company's Articles of Association, the Board of Directors has general authority to issue up to and including 31,889,634 ordinary shares of 2.5p each in the share capital of the Company at their sole discretion without reference to pre-emption rights, for cash by way of general mandate.	56,185,724	100.0	0	0.00	56,185,724	-
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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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#### **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](http://www.mobilityone.com.my).

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