



NS Result of AGM

RESULT OF AGM

MOBILITYONE LIMITED

Released 12:22:26 24 July 2023

RNS Number : 9854G
MobilityOne Limited
24 July 2023

24 July 2023

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

Result of Annual General Meeting

The Board of MobilityOne (AIM: MBO) is pleased to announce that at the Company's annual general meeting held earlier today all 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
(1) THAT the Company's accounts and reports of the Directors and Auditors for the year ended 31 December 2022 be adopted	53,833,563	100.00	0	0.00	53,833,563
(2) THAT Abu Bakar bin Mohd Taibis re-elected as a Director	53,833,563	100.00	0	0.00	53,833,563
(3) THAT Gravita Audit Limited be appointed 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	53,833,563	100.00	0	0.00	53,833,563
(4) THAT the Directors be authorised to fix the remuneration of Gravita Audit Limited as Auditors of the Company	53,833,563	100.0	0	0.00	53,833,563

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.

Dato' Hussian A. Rahman, CEO

www.mobilityone.com.my

har@mobilityone.com.my

Allenby Capital Limited

(Nominated Adviser and Broker)

+44 20 3328 5656

Nick Athanas / Vivek Bhardwaj

About the Group:

MobilityOne is one of the leading virtual distributors of mobile prepaid reload and bill payment services in Malaysia. With connections to various service providers across industries such as banking, telecommunications, utilities, government agencies, and transportation, the Group operates through multiple distribution channels including mobile wallets, e-commerce sites, EDC terminals, automated teller machines, kiosks, and internet & mobile banking. Holding licenses in regulated spaces including acquiring, e-money, remittance and lending, the Group offers a range of services to the market, including wallet, internet, and terminal-based payment services, e-money, remittance, lending, and custom fintech ecosystems for communities. The Group's flexible, scalable technology platform enables cash, debit card, and credit card transactions from multiple devices while providing robust control and monitoring of product and service distribution.

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@lseg.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

RAGNKQBDBKDDOB

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.