Result of AGM

Company information	MobilityOne Limited
RNS Number	0856A
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Share	

RNS Number : 0856A

MobilityOne Limited

22 October 2026

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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 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 2025 be adopted	57,296,641	100.00	0	0.00	57,296,641
(2) THAT Abu Bakar bin Mohd Taib is re-elected as a Director	57,295,520	100.00	0	0.00	57,295,520
(3) THAT Dato' Hussian @ Rizal bin A Rahman is re-elected as a Director	57,295,520	100.00	0	0.00	57,295,520
(4) THAT Derrick Chia Kah Wai is re-elected as a Director	57,295,520	100.00	0	0.00	57,295,520
(5) THAT Seah Boon Chin is re-elected as a Director	57,295,520	100.00	0	0.00	57,295,520
(6) THAT Azlinda Ezrina Binti Ariffin is re-elected as a Director	57,295,520	100.00	0	0.00	57,295,520
(7) THAT Kreston Reeves Audit LLP 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 annual general meeting	57,296,641	100.00	0	0.00	57,296,641
(8) THAT the Directors be authorised to fix the remuneration of Kreston Reeves Audit LLP as Auditors of the Company	57,296,641	100.00	0	0.00	57,296,641
(9) 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 (being 30% of the existing issued share capital of the Company) at their sole discretion without reference to pre-emption rights, for cash by way of general mandate.	55,223,812	96.38	2,071,629	3.62	57,295,441

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
Dato' Hussian A. Rahman, CEO
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Allenby Capital Limited
(Nominated Adviser and Broker)
Nick Athanas / Vivek Bhardwaj
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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

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