

5th November 2021

Results of Byte Power Group Limited's AGM held on 5th November 2021

Byte Power Group Limited advises that all resolutions put to shareholders at today's Annual General Meeting were passed. Please find the results of each resolution put before today's Annual General Meeting below –

	For	Against	Abstain
Resolution 1 – Re-election of Yano Lim as a director	1,176,987,113	117,049,757	45,125,000
Resolution 2 – Remuneration Report	540,695,420	121,632,307	-
Special Resolution 3 - Approval for issue of shares in BPX-S to Alvin Phua under Chapter 2E of the Corporations Act.	608,037,442	122,374,306	-
Special Resolution 4 - Approval for issue of shares in BPX-S to Yano Lim under Chapter 2E of the Corporations Act	1,172,662,564	122,374,306	-
Resolution 5 – Approval for issue of shares in BPX-S to Michael Wee under Chapter 2E of the Corporations Act	1,216,505,064	122,374,306	282,500
Resolution 6 – Approval for issue of shares in BPX-S to William Yuen under Chapter 2E of the Corporations Act	1,192,828,543	122,374,306	-
Resolution 7 – Approval for the transfer of shares in BPX-S to William Yuen under Chapter 2E of the Corporations Act	1,192,828,543	122,374,306	-
Resolution 8 – Approval for the transfer of shares in BPX-S to Alvin Phua or his nominee under Chapter 2E of the Corporations Act	607,754,942	122,374,306	282,500
Resolution 9 – Approval for amendment to the Constitution of the Company	1,217,092,599	121,782,756	285,515

Michael Wee
 Company Secretary
 Byte Power Group Limited