

The background is an abstract, low-angle shot of a modern building's glass facade. The glass panels are arranged in a complex, geometric pattern, creating a series of overlapping triangles and polygons. The color palette is dominated by various shades of blue, from deep navy to bright, clear sky blue. Light reflects off the glass surfaces, creating a shimmering, crystalline effect. The overall composition is dynamic and architectural.

TTA Holdings Limited

ANNUAL GENERAL MEETING

THURSDAY | 17 AUGUST 2023 | 2:00PM AEST

HOW TO ASK QUESTIONS

- ✓ **IN-PERSON**
- ✓ **ONLINE**

FORMAL ITEMS OF BUSINESS

- ✓ **TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS, AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 MARCH 2023**
- ✓ **RESOLUTION 1**
- ✓ **RESOLUTION 2**
- ✓ **RESOLUTION 3**

POLL ON RESOLUTIONS

MEETING CLOSE

BUSINESS UPDATE

GENERAL Q&A



AGENDA

RECEIVE AND CONSIDER THE ANNUAL FINANCIAL REPORT

To receive and consider the Company's Annual Financial Report (which includes the Annual Financial Statements and Directors' Declaration), the Directors Report and Audit Report for the company for the year ended 31 March 2023.



RESOLUTION 1

To consider and, if thought fit, to pass the following Resolution as a non-binding advisory, ordinary resolution:

“That the Remuneration Report, that forms part of the Director’s report of the Company for the year ended 31 March 2023, is adopted.”

VALID PROXIES RECEIVED		
Resolution 1	Votes	% Votes
For	153,781	56.48%
Open for the Chair	55,000	20.20%
Against	63,500	23.32%
Abstain	1,501	
Excluded	117,510,000	

RESOLUTION 2

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

“That Mr Jian Zhang, who was appointed on 3 January 2023 to fill a casual vacancy, retires in accordance with clause 54.2 of the Company’s Constitution and ASX Listing Rule 14.5 and, being eligible offers himself for election, is elected a Director of the Company .”

VALID PROXIES RECEIVED		
Resolution 2	Votes	% Votes
For	117,707,281	99.94%
Open for the Chair	55,000	0.05%
Against	11,501	0.01%
Abstain	0	
Excluded	0	

RESOLUTION 3

To consider and, if thought fit, to pass the following Resolution as an ordinary resolution:

“That Mr Sng Sze Hiang, who retires in accordance with clause 54.2 of the Company’s Constitution and ASX Listing Rule 14.4 and, being eligible offers himself for re-election, is re-elected a Director of the Company .”

VALID PROXIES RECEIVED		
Resolution 3	Votes	% Votes
For	117,717,281	99.95%
Open for the Chair	55,000	0.05%
Against	1,501	0.00%
Abstain	0	
Excluded	0	

Poll opened by the Chair

Online attendees

- Click on “For”, “Against” or “Abstain”, then click “Next” to move to the next resolution
- Shareholders and visitors who are not voting, click “Skip Poll”


In-Person Attendees

- Resolutions are listed on the back of your Blue voting card
- Mark “For”, “Against” or “Abstain”
- Place your completed card in the ballot box

Poll closed by the Chair

Results will be released on ASX shortly after conclusion of the meeting.

Formal Meeting Closed



**POLL
FORMAL
MEETING
CLOSED**

CEO Update



**CEO
UPDATE**

POLL RESULTS WILL BE LODGED WITH ASX
SHORTLY

MEETING CLOSE



**MEETING
CLOSE**