



世杰国际控股集团（开曼群岛）有限公司
CIRCLE INTERNATIONAL HOLDINGS LIMITED (OI-318051)
Unit SO-07-06, The Strata Offices,
Menara 1, KL Eco City,
No.3, Jalan Bangsar, 59200 Kuala Lumpur,
Wilayah Persekutuan, Malaysia.
Websites : www.circlecorpgroup.com

Date: 2 December 2021

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA(2) of the Corporations Act 2001 (Cth), please see attached the result of the Annual General Meeting of Circle International Holdings Limited held on 2 December 2021.

-ENDS-

This NSX release was authorised by the Chairman.

Circle International Holdings Limited

2021 Annual General Meeting

Thursday, 2 December 2021

Result of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth)

Resolution details		Instructions given to validly appointed proxies(as at proxy close)				Number of votes cast on the poll (including the proxy votes)			Resolution Result
Resolution Number and description	Resolution Type	For	Proxy's discretion	Against	Abstain	For	Against	*Abstain	Carried / Not Carried
1.1 Issue of 267,469,071 Ordinary Shares to MPS Telecommunication SDN. BHD. Vendors	Ordinary	96,987,076 97.43%	2,532,115 2.54%	25,058 0.03%	- -	107,049,269 99.98%	25,058 0.02%	974,924 -	Carried
1.2 Issue of 450,288,135 Shares to One Mobile Care SDN. BHD. Vendors	Ordinary	96,987,076 97.43%	2,532,115 2.54%	25,058 0.03%	- -	107,049,269 99.98%	25,058 0.02%	974,924 -	Carried
1.3 Change to nature and scale of activities	Ordinary	97,012,134 97.46%	2,532,115 2.54%	- -	- -	107,074,327 100.00%	- 0.00%	974,924 -	Carried
2.1 Re-election of Director - Yap Chee Lim	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Withdrawn
2.2 Election of Director - Casey Chong Kai Chin	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Withdrawn
2.3 Election of Director - Claudia Chong Kur Sen	Ordinary	75,383,934 76.27%	23,449,257 23.73%	- -	711,058 -	107,338,193 100.00%	- 0.00%	711,058 -	Carried
2.4 Election of Director - Wong Chen Yu	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Withdrawn
2.5 Election of Director – Jerome Bateman	Ordinary	75,415,756 76.26%	23,449,257 23.71%	25,058 0.03%	654,178 -	106,395,091 99.98%	25,058 0.02%	1,629,102 -	Carried
2.6 Election of Director – Hee Chee Keong	Ordinary	75,415,756 76.26%	23,449,257 23.71%	25,058 0.03%	654,178 -	106,395,091 99.98%	25,058 0.02%	1,629,102 -	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.