



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: 16 February 2022

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Section 251AA(2) of the Corporations Act 2001 (Cth), please see attached the result of the Extraordinary General Meeting of Circle International Holdings Limited held on 15 February 2022, yesterday evening.

The Board thanks Shareholders for noting the financial statements and reports of the Company for the financial year ended 31 December 2020 as an item of business introduced at the meeting, in accordance with its constitution and Cayman Island law.

The relevant financial statements were lodged with the NSX on 13 January 2022 with additional disclosures pursuant to NSX rules, made on 3 February 2022.

Circle International Holdings Limited
Extraordinary General Meeting
Tuesday, 15 February 2022
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	Resolution Type	For	Proxy's discretion	Against	*Abstain	For	Against	*Abstain	Carried / Not Carried
Increase of Share Capital of the Company	Special	346,532,146 99.89%	404,640 0.11%	- 0.00%	- -	346,936,786 100.00%	- 0.00%	- -	Carried
Amendment of Memorandum of Association	Special	346,532,146 99.89%	404,640 0.11%	- 0.00%	- -	346,936,786 100.00%	- 0.00%	- -	Carried

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