AEDGE GROUP LIMITED
Registration No: 201933214E
Incorporated in the Republic of Singapore

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2022

The Board of Directors (the "**Board**") of Aedge Group Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Section B: Rules of Catalist of the SGX-ST Listing Manual, all resolutions relating to matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 5 October 2022 were duly passed by way of poll at the physical Annual General Meeting held on Thursday, 27 October 2022. The results of the poll on each resolution put to vote at the AGM are set out below:-

Resolution number and details		Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY RESOLUTIONS						
Ordinary Business						
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2022, together with the Statement of Directors and the Independent Auditor's Report thereon.	94,213,400	94,213,400	100%	-	-
2.	To approve the payment of Directors' Fees of S$117,000 for the financial year ended 30 June 2022.	94,213,400	94,213,400	100%	-	-
3.	To re-elect Mr Hoon Tai Meng (Yun Daming) as a Director under Regulation 98 of the Company's Constitution	94,213,400	94,213,400	100%	-	-
4.	To re-elect Mr Ng Choon Beng as a Director under Regulation 102 of the Company's Constitution.	94,213,400	94,213,400	100%	-	-
5.	To re-elect Mr Guok Chin Huat Samuel as a Director under Regulation 102 of the Company's Constitution.	94,213,400	94,213,400	100%	-	-
6.	To re-appoint Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.	94,213,400	94,213,400	100%	-	-

Resolution number and details		Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Business						
7.	Authority to allot and issue shares under the Aedge Performance Share Plan.	94,213,400	94,213,400	100%	-	-
8.	Authority to allot and issue shares.	94,213,400	94,213,400	100%	-	-

Notes:

(1) No parties were required to abstain from voting on any of the resolutions of the AGM.

(2) Entrust Advisory Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.

(3) Mr Hoon Tai Meng (Yun Daming) ("Mr Hoon"), upon re-election as Director of the Company, remains as the Chairman of the Audit and Risk Committee and Remuneration Committee as well as a member of Nominating Committee. The Board considers Mr Hoon to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(4) Mr Ng Choon Beng ("Mr Ng"), upon re-election as Director of the Company, remains as an Executive Director.

(5) Mr Guok Chin Huat Samuel ("Mr Guok") upon re-election as Director of the Company, remains as a member of Audit and Risk Committee and Remuneration Committee. The Board considers Mr Guok to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board
AEDGE GROUP LIMITED

Poh Soon Keng
Executive Chairman and Group Chief Executive Officer

27 October 2022

This announcement has been prepared by Aedge Group Limited (the "Company") and its contents have been reviewed by UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the SGX-ST Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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