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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2023

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 11 October 2023 were duly passed by way of poll at the physical Annual General Meeting held on Thursday, 26 October 2023.

(a) A breakdown of all valid votes cast at the AGM is set out as 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 2023, together with the Statement of Directors and the Independent Auditor's Report thereon.	92,263,400	92,263,400	100%	-	-
2.	To approve the payment of Directors' Fees of S$117,000 for the financial year ended 30 June 2023.	92,263,400	92,263,400	100%	-	-
3.	To re-elect Mr Poh Soon Keng as a Director under Regulation 98 of the Company's Constitution	85,581,580	85,581,580	100%	-	-
4.	To re-elect Mr Goh Joon Lian as a Director under Regulation 98 of the Company's Constitution.	92,263,400	92,263,400	100%	-	-
5.	To re-appoint Messrs Moore Stephens LLP as Auditors and to authorise the Directors to fix their remuneration.	92,263,400	92,263,400	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						
6.	Authority to allot and issue shares under the Aedge Performance Share Plan.	92,263,400	92,263,400	100%	-	-
7.	Authority to allot and issue shares.	92,263,400	92,263,400	100%	-	-

(b) Abstention from Voting

No persons were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 11 October 2023. Mr Poh Soon Keng, who hold 6,681,820 shares, voluntarily abstained from voting on Resolution 3 in respect of his own re-election as Director of the Company.

(c) Re-appointment of Director to the Audit Committee

Mr Goh Joon Lian ("Mr Goh"), upon re-election as Director of the Company, remains as Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee. The Board considers Mr Goh to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(d) Appointment of Scrutineer

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

By Order of the Board
AEDGE GROUP LIMITED

Poh Soon Keng
Executive Chairman and Group Chief Executive Officer

26 October 2023

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.