Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

AustAsia Group Ltd.
澳亞集團有限公司*
(Incorporated in the Republic of Singapore with limited liability)
(Stock Code: 2425)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2026

Reference is made to the circular (the "**Circular**") of AustAsia Group Ltd. (the "**Company**") and the notice of the annual general meeting (the "**AGM Notice**") of the Company both dated 29 April 2026. Terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice unless otherwise stated.

POLL RESULTS OF THE AGM

The board of directors of the Company is pleased to announce that at the AGM held on 3 June 2026, each of the proposed resolutions (the "**Resolutions**") as set out in the AGM Notice, published on the websites of the Company and The Stock Exchange of Hong Kong Limited on 29 April 2026, was passed by poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		**Number of votes cast and approximate percentage (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited financial statements and the reports of the directors (the "**Directors**") and the independent auditors of the Company for the year ended 31 December 2025.	558,793,904 (99.999964%)	200 (0.000036%)
2(i).	To re-elect YANG Ku as a Director.	558,793,904 (99.999964%)	200 (0.000036%)
2(ii).	To re-elect Gabriella SANTOSA as a Director.	558,780,414 (99.997550%)	13,690 (0.002450%)
2(iii).	To re-elect CHANG Pan, Peter as a Director.	558,793,904 (99.999964%)	200 (0.000036%)
3.	To authorise the board (the "**Board**") of directors of the Company to fix the remuneration of the Directors, to be paid quarterly in arrears.	558,793,904 (99.999964%)	200 (0.000036%)

* *For identification purpose only*

Ordinary Resolutions		Number of votes cast and approximate percentage (%)	
		For	Against
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Directors to fix their remuneration.	558,793,904 (99.999964%)	200 (0.000036%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	558,123,893 (99.880061%)	670,211 (0.119939%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company.	558,793,904 (99.999964%)	200 (0.000036%)
7.	Conditional upon resolutions numbered 5 and 6 being passed, to approve the extension of the general mandate to issue shares by the aggregate number of shares purchased by the Company under the authority granted pursuant to resolution numbered 6 above.	495,787,644 (88.724566%)	63,006,460 (11.275434%)

Notes:

(a) As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 7, all Resolutions were duly passed as ordinary Resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 980,648,356 shares.

(c) The total number of shares of the Company entitling the holders to attend and vote on the Resolutions at the AGM was 980,648,356 shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System).

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 April 2026 to vote against or to abstain from voting on any of the Resolutions at the AGM.

(g) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) Mr. TAN Yong Nang, Mr. YANG Ku, Ms. Gabriella SANTOSA, Mr. SUN Patrick, Mr. CHANG Pan, Peter and Mr. LI Shengli attended the AGM either in person or by way of electronic means.

By order of the Board
AustAsia Group Ltd.
YANG Ku
Executive Director and CEO

Hong Kong, 3 June 2026

As at the date of this announcement, the Board comprises Mr. TAN Yong Nang as Executive Chairman, Mr. YANG Ku as Executive Director and Chief Executive Officer, Mses. GAO Lina and Gabriella SANTOSA as Non-executive Directors, and Messrs. SUN Patrick, CHANG Pan, Peter and LI Shengli as Independent Non-executive Directors.