



**17LIVE GROUP LIMITED**

(Incorporated as an exempted company in the Cayman Islands)

(Company Registration No. 378671)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026**

The Board of Directors of 17LIVE Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 27 April 2026 (the “**AGM**”), all resolutions relating to the matters set out in the Notice of AGM dated 1 April 2026 were put to vote by poll and duly passed by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

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 (%)
<b>Ordinary Resolution 1</b> Directors’ Statement and Audited Financial Statements for the year ended 31 December 2025	77,133,702	77,129,502	99.99	4,200	0.01
<b>Ordinary Resolution 2</b> Re-election Mr. Phua Jiexian Joseph as a Director	77,133,702	77,129,502	99.99	4,200	0.01
<b>Ordinary Resolution 3</b> Re-election of Mr. Jiang Honghui as a Director	76,473,069	76,464,469	99.99	8,600	0.01
<b>Ordinary Resolution 4</b> Re-election of Mr. Tay Eng Hoe as a Director	77,133,702	77,125,102	99.99	8,600	0.01
<b>Ordinary Resolution 5</b> Approval of Directors’ fees up to S\$572,500 for the financial year ending 31 December 2026	77,133,702	77,125,102	99.99	8,600	0.01
<b>Ordinary Resolution 6</b> Re-appointment of Ernst & Young LLP as Auditors	77,133,702	77,129,502	99.99	4,200	0.01

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 (%)
<b>Ordinary Resolution 7</b> Authority to issue shares and/or to make or grant convertible instruments	77,133,702	77,129,502	99.99	4,200	0.01
<b>Ordinary Resolution 8</b> Authority to issue shares under 17LIVE ESOP	77,133,702	77,129,502	99.99	4,200	0.01
<b>Ordinary Resolution 9</b> Renewal of share buyback mandate	77,126,702	77,118,652	99.99	8,050	0.01

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:**

No party was required to abstain from voting on the resolutions.

**(c) Name of firm and/or person appointed as scrutineer:**

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the poll conducted at the AGM.

**BY ORDER OF THE BOARD**

17LIVE GROUP LIMITED

Jiang Honghui  
Executive Director & Chief Executive Officer  
27 April 2026