



DATAPULSE
TECHNOLOGY

Company Registration No. 198002677D

Datapulse Technology Limited

Resolution Passed at the Extraordinary General Meeting Held on 18 June 2021

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held today, on a poll vote, the resolution set out in the Notice of the EGM dated 2 June 2021 was passed by the Company’s shareholders. The result of the poll on the resolution put to the vote at the EGM is set out below for information.

Resolution Details	Total Number of Shares Represented by Votes For and Against	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 Resolution To approve the Proposed Change of Auditors	63,725,038	63,546,705	99.72%	178,333	0.28%

Details of parties who are required to abstain from voting any resolution(s)

No party was required to abstain from voting on the abovementioned resolution put to the EGM.

Scrutineers

S C Teo & Co. was appointed scrutineer for this meeting.

By Order of the Board

Lee Changwei, Eugene
Financial Controller
18 June 2021