

Company Announcement

For Immediate Release – 8 March 2022

PraxisIFM Group Limited (the “Company”)

Re: Notice of Result of 2022 Extraordinary General Meeting

The Directors of the Company announce that, at the Extraordinary General Meeting held earlier today, the proposed special resolutions were approved by shareholders on a poll.

The votes received, which represent 73.41% of the total issued share capital of the Company, are detailed below:

	Special Resolutions	For	Against	Abstentions	Percentage of votes in favour
1	THAT the Company be authorised to acquire 26,666,666 Ordinary Shares pursuant to the Tender Offer as described in the Company’s circular dated 24 February 2022.	82,670,843	Nil	Nil	100%
2	THAT the Company be authorised to make market acquisitions of up to 14.99% of the Ordinary Shares. The maximum number of Ordinary Shares hereby authorised to be purchased shall be: (i) 14.99% of the Ordinary Shares in issue immediately following completion of the Tender Offer (ii) or, if the Tender Offer is not completed, 16,879,892 Ordinary Shares (representing 14.99% of the number of Ordinary Shares currently in issue).	82,670,843	Nil	Nil	100%

As detailed in the circular issued to all shareholders on 24 February 2022, the results of the Tender Offer will be announced on 10 March 2022.

Further enquiries:

Ravenscroft Consultancy & Listing Services Limited – Listing Sponsor

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END OF ANNOUNCEMENT