

JLEN ENVIRONMENTAL ASSETS GROUP LIMITED

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting (the "AGM") of the Company held at 10.00am on 2 September 2021 all resolutions set out in the notice of AGM were duly passed without amendment. Details of the proxy voting results which should be read alongside the Notice sent to shareholders on 24 June 2021 are noted below. A vote withheld is not a vote in law and has not been counted in the proportion of votes cast for or against a given resolution.

Resolution	For (including discretionary)	Against	Withheld
1 - Ordinary	329,830,271 (99.99%)	10,609 (0.01%)	42,340
2 - Ordinary	329,450,561 (99.91%)	305,268 (0.09%)	127,391
3 – Ordinary	321,401,280 (99.77%)	736,692 (0.23%)	7,745,248
4 – Ordinary	322,082,104 (99.98%)	55,869 (0.02%)	7,745,247
5 – Ordinary	322,045,104 (99.97%)	92,869 (0.03%)	7,745,247
6 – Ordinary	321,423,340 (99.78%)	724,742 (0.22%)	7,735,138
7 – Ordinary	322,070,134 (99.98%)	54,839 (0.02%)	7,758,247
8 – Ordinary	322,085,649 (99.98%)	49,433 (0.02%)	7,748,138
9 – Ordinary	35,274,322 (99.96%)	139,149 (0.04%)	4,469,749

In accordance with LR 9.6.18, details of the results of those resolutions proposed at the AGM, which were not ordinary business of the AGM, follow:

Resolution	For (including discretionary)	Against	Withheld
10 - Ordinary	329,725,264 (99.97%)	97,224 (0.03%)	60,732
11 - Ordinary	329,881,542 (100%)	(Nil)	1,678
12 - Special	329,789,287 (99.98%)	52,699 (0.02%)	41,234
13 - Special	325,178,786 (98.65%)	4,456,599 (1.35%)	247,835
14 - Special	329,435,498 (99.94%)	200,205 (0.06%)	247,517

Enquiries:

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