

JLEN ENVIRONMENTAL ASSETS GROUP LIMITED

RESULTS OF EXTRAORDINARY GENERAL MEETING

At the Extraordinary General Meeting (the “EGM”) of the Company held at 10.00am on 8 March 2021 both resolutions set out in the notice of EGM, were duly passed without amendment. Details of the proxy voting results which should be read alongside the Notice and Circular sent to shareholders on 16 February 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	260,583,436 (95.64%)	11,875,163 (4.36%)	133,250
2 – Special	267,843,437 (98.31%)	4,590,799 (1.69%)	157,613

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