

11 March 2022

Myanmar Investments International Limited

Results of AGM

Myanmar Investments International Limited ("MIL" or the "Company"), the AIM-quoted Myanmar focused investment company, announces that at the Annual General Meeting held today all Ordinary Resolutions were duly passed. Each of the resolutions put to the AGM was voted on by way of a poll. The results of the poll for each resolution were as follows:

Resolution	For (No. of shares)	For (%)	Against (No. of shares)	Against (%)	Withheld (No. of shares)	Withheld (%)
1. To receive and adopt the Company's annual accounts for the financial year ended 30 September 2021 together with the directors' report and auditors' report on those accounts.	10,971,358	100%	0	0%	0	0%
2. To reappoint BDO LLP as the auditors of the Company to hold office from the conclusion of the AGM to the conclusion of the next meeting at which the annual accounts are laid before the Company.	10,971,358	100%	0	0%	0	0%
3. To authorise the directors to determine the remuneration of BDO LLP as auditors of the Company.	10,971,358	100%	0	0%	0	0%
4. To reappoint Henrik Bodenstab, who retires by rotation as required by Article 8.5 of the Articles of Association of the Company, as a non-executive director of the Company.	10,971,358	100%	0	0%	0	0%
5. To delete Article 7.22 of the Articles of Association of the Company and to replace it with the following new article 7.22: <i>"Subject to the provisions of the Act, the Company shall in each year hold a meeting of shareholders as its Annual General Meeting in addition to any other meetings in that year."</i>	10,971,358	100%	0	0%	0	0%

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For more information about MIL, please visit www.myanmarinvestments.com

Notes to Editors

Myanmar Investments International Limited (AIM: MIL) was the first Myanmar-focused investment company to be admitted to trading on the AIM market of the London Stock Exchange. MIL was established in 2013 with the intention of building long-term shareholder value by proactively investing in a diversified portfolio of Myanmar businesses that will benefit from the country's reemergence and ongoing economic development. The Company is led by an experienced and entrepreneurial team who between them have considerable industrial, corporate and financial management experience. At the Annual General Meeting on 24 October 2019, the Company's shareholders approved a change in the investment policy of the Company to now seek to harvest the Company's investments over time.