

## Myanmar Investments International Limited

## Results of General Meeting

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

Consequently, the last day of dealings in the Company's Ordinary Shares on AIM will be 11 December 2023 and the cancellation of admission to trading on AIM (the "Cancellation") will take effect at 7.00 a.m. on 12 December 2023.

Further to the announcement of 9 November 2023, the Company announces that Henrick Bodenstab has resigned as a director with immediate effect.

Resolution	For (No. of shares)	For (%)	Against (No. of shares)	Against (%)	Withheld (No. of shares)	Withheld (%)
1. THAT, in accordance with Rule 41 of the AIM Rules, the Cancellation of the admission to trading on AIM of the Ordinary Shares of nil par value be and is hereby approved and the Directors be authorised to take all action reasonable or necessary to effect such Cancellation.	15,303,278	100%	500	0%	0	0%
2. THAT, subject to the passing of Resolution 1 above and with effect from immediately after the Cancellation, the amended and restated Articles, a copy of which was made available to the Shareholders on the Company's website ( <a href="https://www.myanmarinvestments.com/">https://www.myanmarinvestments.com/</a> ), be and are approved and upon registration with the BVI Registry of Corporate Affairs, the amended and restated Articles be adopted as the new Articles in substitution for and to the exclusion of the existing Articles.	15,303,278	100%	500	0%	0	0%
3. THAT, subject to the passing of Resolution 2 above, the registered agent of the Company be authorised to file the amended and restated Articles as required	15,303,278	100%	500	0%	0	0%

by Section 13 of the BVI Business Companies Act.						
4. THAT the registered agent or any Director or officer of the Company be and is authorised to take all necessary actions, execute any necessary documents and update the books and records of the Company as required in connection with the foregoing resolutions.	15,303,278	100%	500	0%	0	0%
5. THAT, to the extent that the any Director or officer of the Company has taken any actions or signed any documents or undertakings in connection with the foregoing prior to the date hereof which would have been approved if taken or signed after the date hereof, the same be and are hereby ratified, approved and confirmed.	15,302,778	100%	500	0%	0	0%

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**For more information about MIL, please visit [www.myanmarinvestments.com](http://www.myanmarinvestments.com)**