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20 December 2024

**Macau Property Opportunities Fund Limited**

("MPO" or the "Company")

**Results of Annual General Meeting**

The Company is pleased to announce that at the Annual General Meeting held at 9.00 am on 20 December 2024, each of the Resolutions tabled were duly passed without amendment.

The details of each resolution are as follows:

<b>Resolution</b>	<b>For / Discretion</b>	<b>% of Vote</b>	<b>Against</b>	<b>% of Vote</b>	<b>Withheld</b>
<b>Ordinary business</b>					
1 . To receive and adopt the audited accounts, the Directors' Report, and the Auditor's Report for the year ended 30 June 2024.	37,383,882	99.98	6,623	0.02	19,249
2 . To approve the Directors' Remuneration Report for the year ended 30 June 2024.	37,333,410	99.95	16,885	0.05	59,459
3 . To appoint Deloitte LLP, who have indicated their willingness to act, as auditors of the Company to hold office until the next Annual General Meeting of the Company.	37,387,928	99.98	6,623	0.02	15,203
4 . To authorise the Directors to determine the remuneration of Deloitte LLP.	37,387,928	99.98	6,623	0.02	15,203
5 . To re-elect Carmen Ling as a Director of the Company.	37,326,410	99.95	17,733	0.05	65,611
6 . To re-elect Mark Huntley as a Director of the Company.	37,298,410	99.95	17,733	0.05	93,611
7 . To re-elect Alan Clifton as a Director of the Company.	37,107,481	99.87	48,943	0.13	253,330
<b>Special business</b>					
<u>Special Resolution</u>					
8 . To authorise the Company in accordance with Section 315 of The Companies (Guernsey) Law 2008 (the "Law") to make market purchases (as defined in Section 316 of the Law) either for retention as treasury shares, or cancellation, in line with the provisions stated in the Notice.	37,391,941	99.98	8,023	0.02	9,790
<u>Ordinary Resolution</u>					
9 . To extend the duration of the Company to the annual general meeting in 2025, in accordance with the Articles of Incorporation of the Company.	37,391,941	99.98	7,471	0.02	10,342

**Continuation Vote**

Following the successful vote in favour of Resolution 9, the Company will extend its duration in accordance with Article 38 of the Articles of Incorporation of the Company.

--Ends--

**About Macau Property Opportunities Fund**

Premium listed on the London Stock Exchange, [Macau Property Opportunities Fund Limited](#) is a closed-end investment company registered in Guernsey and is the only quoted property fund dedicated to investing in Macau, the world's largest gaming market and the only city in China where gaming is legalised.

Launched in 2006, the Company targets strategic property investment and development opportunities in Macau. Its current portfolio comprises prime residential property assets.

The Company is managed by [Sniper Capital Limited](#), an Asia-based property investment manager with an established track record in fund management and investment advisory.

**Stock Code**

London Stock Exchange: MPO

**LEI**

213800NOA011OWIMLR72

**For further information:**

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