

**The following amendment has been made to the "Result of AGM" announcement released at 11:21 on 18 December 2025 under RNS No 1411M:**

**The date in Ordinary Resolution 9 has been amended from 2025 to 2026.**

**All other details remain unchanged and the full amended text is shown below.**

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18 December 2025

**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 18 December 2025, 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 2025.	36,512,167	99.99	1,916	0.01	0
2. To approve the Directors' Remuneration Report for the year ended 30 June 2025.	36,489,886	99.95	16,916	0.05	7,281
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.	36,512,876	99.99	1,207	0.01	0
4. To authorise the Directors to determine the remuneration of Deloitte LLP.	36,512,876	99.99	1,207	0.01	0
5. To re-elect Carmen Ling as a Director of the Company.	36,497,167	99.95	16,916	0.05	0
6. To re-elect Mark Huntley as a Director of the Company.	36,489,886	99.95	16,916	0.05	7,281
7. To re-elect Alan Clifton as a Director of the Company.	36,489,886	99.95	16,916	0.05	7,281
<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.	36,513,167	99.99	916	0.01	0
<u>Ordinary Resolution</u>					
9. To extend the duration of the Company to the annual general meeting in 2026, in accordance with the Articles of Incorporation of the Company.	36,497,167	99.95	16,916	0.05	0

## **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.

The full text of the special resolution is as follows:

THAT the Company in accordance with Section 315 of The Companies (Guernsey) Law, 2008 (as amended) (the "Law") be approved to make market purchases (as defined in Section 316 of the Law) of its own ordinary shares either for retention as treasury shares or for cancellation, provided that:

- i) the maximum number of shares authorised to be purchased is 14.99 percent of the ordinary shares in issue immediately following the passing of this resolution;
- ii) the minimum price which may be paid for a share is £0.01;
- iii) the maximum price which may be paid for an ordinary share is an amount equal to the higher of (a) 105 percent of the average of the middle market quotations for a share as derived from the London Stock Exchange Daily Official List for the five Business Days immediately preceding the day on which that ordinary share is purchased; and (b) either the higher of the price of the last independent trade and the highest current independent bid at the time of purchase;
- iv) subject to paragraph (v) below, such authority shall expire at the next annual general meeting of the Company unless such authority is varied, revoked or renewed prior to such date by a special resolution of the Company in general meeting;
- v) notwithstanding paragraph (iv), the Company may make a contract to purchase ordinary shares under such authority prior to its expiry which will or may be executed wholly or partly after its expiration and the Company may make a purchase of shares pursuant to any such contract.

—Ends—

### **About Macau Property Opportunities Fund**

Listed on the Main Market of 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 leading 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

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### **For further information:**

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