

14 August 2023

CRUSHMETRIC GROUP LIMITED
("CRUSHMETRIC" or "the Company")

RESULT OF ANNUAL GENERAL MEETING

CRUSHMETRIC Group Limited (AQSE: CUSH), the AQSE Growth Market quoted consumer design and production group is pleased to announce that at the Company's annual general meeting held on 11 August 2023, all resolutions were duly passed.

The Directors of the issuer accept responsibility for the contents of this announcement.

For further information, please contact:

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About CRUSHMETRIC Group Limited

The Company formerly engaged in TCM healthcare and skincare products in the past years. The incidence of Covid forced a change in focus and therefore, during 2022, the nature of the Company's operations and its principal activities have changed to acting as the holding company of a group engaged in (i) design and production that integrates shape changing technology ("CRUSH") into a catalogue of products that is designed and invented by a team led by the artist and co-founder of CRUSHMETRIC Limited, Noah Deledda. and (ii) the sale and distribution of the CRUSHMETRIC products through online and offline channels worldwide.