

ACROMETA GROUP LIMITED
(Company Registration Number: 201544003M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of AcroMeta Group Limited (the “**Company**”) is pleased to announce the following: -

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 13 January 2023 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 30 January 2023.
- 2) The results of the poll on each resolution, as confirmed by Agile 8 Advisory Pte Ltd who acted as scrutineer for the poll at the AGM, are set out below: -

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | FOR | | AGAINST | |
|---|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of votes for the resolution (%) | Number of shares | As a percentage of total number of votes against the resolution (%) |
| <u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2022 together with the Independent Auditors’ Report thereon | 72,202,845 | 72,202,845 | 100.00 | 0 | 0.00 |
| <u>Resolution 2</u> Re-election of Mr Lim Say Chin as a Director of the Company | 72,202,845 | 72,202,845 | 100.00 | 0 | 0.00 |
| <u>Resolution 3</u> Re-election of Mr Mahtani Bhagwandas as a Director of the Company | 72,202,845 | 72,202,845 | 100.00 | 0 | 0.00 |
| <u>Resolution 4</u> Approval of Directors’ fees of S\$158,550.00 for the financial year ended 30 September 2022 | 72,202,845 | 72,202,845 | 100.00 | 0 | 0.00 |

| | | | | | |
|---|------------|------------|--------|---|------|
| <u>Resolution 5</u> Re-appointment of Deloitte & Touche LLP as independent auditors of the Company | 72,202,845 | 72,202,845 | 100.00 | 0 | 0.00 |
| <u>Resolution 6</u> Authority to allot and issue shares | 72,202,845 | 72,202,845 | 100.00 | 0 | 0.00 |
| <u>Resolution 7</u> Authority to allot and issue shares pursuant to the AcroMeta Performance Share Scheme | 72,027,545 | 72,027,545 | 100.00 | 0 | 0.00 |
| <u>Resolution 8</u> Renewal of the Share Purchase Mandate | 72,202,845 | 72,202,845 | 100.00 | 0 | 0.00 |

- 3) The Non-Executive Directors of the Company and employees of the Group who are shareholders of the Company and who are eligible to participate in the AcroMeta Performance Share Scheme, were required to abstain from voting on Resolution 7 above. An aggregate of 175,300 shares were held by such shareholders present at the AGM.
- 4) Mr Lim Say Chin, who was re-elected as a Director of the Company, shall remain as Executive Chairman and Chief Executive Officer of the Company.
- 5) Mr Mahtani Bhagwandas who was re-elected as a Director of the Company, remain as the Independent Director, Chairman of Nominating Committee, a member of the Audit and Remuneration Committees. Mr Mahtani Bhagwandas will be considered independent pursuant to Rule 704(7) of Listing Manual Section B: Rules of Catalist of the SGX-ST.

By Order of the Board

Lim Say Chin
Executive Chairman and Chief Executive Officer
30 January 2023

This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Jerry Chua, 138 Robinson Rd, Singapore 068906, jerrychua@evolvecapitalasia.com.