



**ACROMETA GROUP LIMITED**  
(Company Registration No.: 201544003M)  
(Incorporated in the Republic of Singapore)

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## RESULTS OF THE EXTRAORDINARY GENERAL MEETING

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

- 1) The resolution relating to the matter as set out in the Notice of the Extraordinary General Meeting dated 8 November 2024 and put to vote by poll was duly passed by the shareholders of the Company at the Extraordinary General Meeting (“**EGM**”) held on 26 November 2024.
- 2) The results of the poll on the resolution, as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM, 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 (%)
<b>Ordinary Resolution</b> To approve the Proposed Disposal of 70% stake in Life Science Incubator Holdings Pte. Ltd.	199,843,445	199,843,445	100.00	0	0.00

- 3) Details of parties who are required to abstain from voting on the resolution, including the number of shares held on which they are required to abstain from voting:-

There were no parties who are required to abstain from voting on the resolution as set out in the Notice of EGM.

### By Order of the Board

Lim Say Chin  
Executive Director and Chief Executive Officer  
26 November 2024

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*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.*

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