



ACROMETA GROUP LIMITED
 (Company Registration No.: 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 10 January 2025 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 27 January 2025.
- 2) The results of the poll on each resolution, as confirmed by Corporate BackOffice 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 Audited Financial Statements for the financial year ended 30 September 2024, together with the Directors’ Statement and Independent Auditors’ Report	208,186,245	208,031,045	99.93	155,200	0.07
<u>Resolution 2</u> Re-election of Mr Mahtani Bhagwandas, as a Director of the Company	208,186,245	208,031,045	99.93	155,200	0.07
<u>Resolution 3</u> Re-election of Mr Guo Jinyao Keith, as a Director of the Company	208,186,245	177,768,497	85.39	30,417,748	14.61
<u>Resolution 4</u> Re-election of Mr Toh Ker How Lawrence, as a Director of the Company	208,186,245	208,031,045	99.93	155,200	0.07

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		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 5</u> Approval of Directors' fees of S\$131,000.00 for the financial year ending 30 September 2025	208,186,245	208,031,045	99.93	155,200	0.07
<u>Resolution 6</u> Re-appointment of Messrs PKF-CAP LLP as Auditors of the Company	208,186,245	130,500,597	62.68	77,685,648	37.32
<u>Resolution 7</u> General authority to allot and issue shares	208,186,245	208,031,045	99.93	155,200	0.07
<u>Resolution 8</u> Authority to allot and issue shares pursuant to the AcroMeta Performance Share Scheme	105,670,245	105,515,045	99.85	155,200	0.15
<u>Resolution 9</u> Share Purchase Mandate Renewal	208,186,245	208,031,045	99.93	155,200	0.07
<u>Resolution 10</u> Diversification of the Group's Existing Business into the New Business	208,186,245	208,031,045	99.93	155,200	0.07
<u>Resolution 11</u> Adoption of the AcroMeta Performance Share Plan 2025	105,670,245	105,515,045	99.85	155,200	0.15

- 3) Shareholders who are eligible to participate in the AcroMeta Performance Share Scheme, were required to abstain from voting on Resolution 8 above. An aggregate of 102,516,000 shares were held by such shareholders present at the AGM.
- 4) Shareholders who are eligible to participate in the AcroMeta Performance Share Plan 2025, were required to abstain from voting on Resolution 11 above. An aggregate of 102,516,000 shares were held by such shareholders present at the AGM.

- 5) Mr Mahtani Bhagwandas, who was re-elected as a Director of the Company, remains as Independent Director, Non-Executive Chairman of the Board, Chairman of Nominating Committee, a member of the Audit and Remuneration Committees. Mr Mahtani Bhagwandas is considered independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Guo Jinyao Keith
Executive Director
27 January 2025

This announcement has been reviewed by the Company's Sponsor, W Capital Markets Pte. Ltd. (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 Ms Alicia Chang at 65 Chulia Street, #43-01, OCBC Centre, Singapore 049513, telephone (65) 6513 3525.