ABTERRA LTD.
(Company Registration Number: 199903007C)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 SEPTEMBER 2023

The Board of Directors (the "**Board**") of Abterra Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Rules**") that the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 30 August 2023 was duly passed by shareholders of the Company at the EGM held at Raffles Marina, 10 Tuas West Drive, Chartroom Level 2, Singapore 638404 on 14 September 2023 at 8.30 a.m.

The poll results in respect of the resolution proposed at the EGM are as follows:

Resolution	**Total number of shares represented by votes for and against the resolution**	**For**		**Against**	
		No. of Shares	**%(1)**	**No. of Shares**	**%(1)**
Ordinary Resolution To approve the proposed delisting of the Company without an exit offer.	70,175,906	62,690,906	89.33	7,485,000	10.67

Note:

(1) Rounded to two (2) decimal places.

Details of parties who are required to abstain from voting on the resolution

No party was required to abstain from voting on the abovementioned resolution put to the EGM.

Name of firm and/or person appointed as scrutineers

The poll results are confirmed by Complete Corporate Services Pte Ltd, who was appointed as the scrutineers for the poll.

BY ORDER OF THE BOARD

CAI SUIRONG
Director and Chief Executive Officer
14 September 2023