

ASPEN (GROUP) HOLDINGS LIMITED

Company Registration No.: 201634750K
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JULY 2024

The Board of Directors (the “**Board**”) of Aspen (Group) Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all ordinary resolutions relating to matters as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 28 June 2024 were duly passed and approved by way of a poll at the EGM held on Monday, 15 July 2024. The votes cast (including proxy forms received) are as set out below:

A breakdown of all valid votes cast at the EGM is set out as 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 the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	
Ordinary Resolution						
1.	Ratification of the Deed of Mutual Termination	576,280,168	576,167,786	99.9805	112,382	0.0195
2.	Approval for the Subscription Cum Shareholders' Agreement	576,280,168	576,167,786	99.9805	112,382	0.0195
3.	Approval for the Lease Agreement	576,280,168	576,167,786	99.9805	112,382	0.0195
4.	Approval for the Proposed Divestment	576,280,168	576,167,786	99.9805	112,382	0.0195

Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, no party was required to abstain from voting on the above ordinary resolutions.

Name of firm appointed as scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Entrust Advisory Pte. Ltd. was appointed as the Company's Independent Scrutineer for the EGM.

BY ORDER OF THE BOARD

Aspen (Group) Holdings Limited

Dato' Murly Manokharan
President and Group Chief Executive Officer
15 July 2024