

ABUNDANCE INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Company Registration Number 197501572K)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 1 NOVEMBER 2024

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 17 October 2024 in relation to the Proposed Change of Auditors.

The Board of Directors (the “**Board**”) of Abundance International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the sole ordinary resolution as set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 17 October 2024 was duly passed by the shareholders of the Company at the EGM held at 20 Collyer Quay, Level 22, Singapore 049319 on 1 November 2024 at 3 p.m..

The results of the poll on the resolution put to vote at the EGM is set out as follows:

Ordinary Resolution and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	Percentage over total votes for and against the resolution (%)	No. of shares	Percentage over total votes for and against the resolution (%)
<u>Ordinary Resolution</u> To approve the proposed change of auditors from Foo Kon Tan LLP to Moore Stephens LLP	274,503,320	274,323,520	99.93	179,800	0.07

No parties were required to abstain from voting on the resolution tabled at the EGM.

Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the independent scrutineer for the polls conducted at the EGM.

By Order of the Board

Sam Kok Yin
Managing Director
1 November 2024

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.