



(Incorporated in the Republic of Singapore)
(Company Registration No. 200713878D)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 FEBRUARY 2025

*All capitalised terms used and not defined herein shall have the same meanings given to them in the Company's circular dated 22 January 2025 (the "**Circular**").*

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") issued by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the Board of Directors (the "**Board**") of Olive Tree Estates Limited (the "**Company**") is pleased to announce that, at the extraordinary general meeting ("**EGM**") of the Company held at 10.00 a.m. on 11 February 2025, the resolution relating to the matters as set out in the notice of EGM dated 22 January 2025 ("**Notice of EGM**") was duly approved and passed by way of poll.

1. RESULTS OF THE EGM

The following is the poll results on the resolution as set out in the Notice of EGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution:	83,001,028	83,000,803	100.00	225	0.00
To approve the Proposed Divestment					

2. NAME OF THE APPOINTED SCRUTINEER

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the poll at the EGM.

3. DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION

No party was required to abstain from voting on any of above-mentioned resolution at the EGM.

BY ORDER OF THE BOARD

Long Chee Tim Daniel
Chief Executive Officer and Executive Director
11 February 2025

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**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 announcement.*

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