

ABUNDANTE LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 197902587H

RESULTS OF 43RD ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

Abundante Limited (the “**Company**”) would like to announce the following:

- (1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the 43rd annual general meeting (“**AGM**”) of the Company held at 10.00 a.m. on 28 June 2023, all resolutions relating to the matters as set out in the notice of AGM dated 8 June 2023 were put to the meeting and all resolutions were duly passed on a poll vote by shareholders of the Company.
- (2) The poll voting was carried out in accordance with the procedures as set in the Company’s SGXNET announcement of 8 June 2023.
- (3) The results of the poll on each of the resolutions are as attached.
- (4) Complete Corporate Services Pte. Ltd. was appointed as scrutineer for the purposes of the poll.
- (5) Mr Tan Kok Hiang who was re-elected as a director of the Company at the AGM will remain the chairman of the audit committee and remuneration committee and a member of the nominating committee. Mr Tan is an independent non-executive director.

Chen Lee Lee
Company secretary

28 June 2023



Complete Corporate Services Pte Ltd

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Company No: 198500617M
Website: www.complete-corp.com

SCRUTINEER'S CERTIFICATE

Complete Corporate Services Pte Ltd, being the duly appointed scrutineer at the Annual General Meeting of Abundante Limited held on 28 June 2023, do hereby confirm the results of the poll are as follows:

Resolution 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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To receive and adopt the directors' statement and audited financial statements	34,557,320	34,557,320	100.00	0	0.00
Resolution 2: To re-elect Mr Tan Kok Hiang as director	34,557,320	34,557,320	100.00	0	0.00
Resolution 3: To re-appoint Moore Stephens LLP as auditors and to authorise the directors to fix their remuneration	34,557,320	34,557,320	100.00	0	0.00



Complete Corporate Services Pte Ltd

Resolution 4: To approve directors' fees	34,557,320	34,557,320	100.00	0	0.00
Resolution 5: To authorise the directors to allot and issue shares and convertible securities	34,557,320	34,557,320	100.00	0	0.00

Confirmed and verified by:

Complete Corporate Services Pte Ltd

28 June 2023