



ACROMETA GROUP LIMITED
(Company Registration No.: 201544003M)
(Incorporated in the Republic of Singapore)

RESULT OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of AcroMeta Group Limited (the “**Company**”) is pleased to announce the following: -

- 1) The resolution relating to the matter as set out in the Notice of the Extraordinary General Meeting dated 6 May 2024 and put to vote by poll was duly passed by the shareholders of the Company at the Extraordinary General Meeting (“**EGM**”) held on 21 May 2024.
- 2) The result of the poll on resolution, as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM, are set out 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 total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 1 To approve the proposed disposal of 100% of the Issued and Paid-Up Share Capital of Acromec Engineers Pte Ltd, a Wholly Owned Subsidiary of the Company to an Interested Person, AESM Holding Pte. Ltd.	122,363,300	117,367,900	95.92%	4,995,400	4.08%

- 3) Details of parties who are required to abstain from voting on Resolution 1, including the number of shares held on which they are required to abstain from voting:-

Resolution Number(s) Abstained from Voting on	Name of shareholders	Number of shares held
Resolution 1	Mr Chew Chee Keong	1,052,000
	Ingenieur Holdings Pte Ltd	66,130,645
	Mr Lim Say Chin	6,700,000

By Order of the Board

Lim Say Chin
Executive Chairman and Chief Executive Officer
21 May 2024

*This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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