



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

RESULTS OF ANNUAL GENERAL MEETING

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

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 15 January 2024 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 30 January 2024.
- 2) The results of the poll on each resolution, as confirmed by CNP Business Advisory Pte. Ltd. who acted as scrutineer for the poll at the AGM, 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 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2023, together with the Independent Auditors’ Report thereon	157,519,145	157,519,145	100.00	0	0.00
Resolution 2 Re-election of Mr Lim Say Chin, as a Director of the Company	157,519,145	157,519,145	100.00	0	0.00
Resolution 3 Re-election of Mr Chew Chee Keong, as a Director of the Company	Mr Chew Chee Keong (“ Mr Chew ”) has given notice to the Company that he does not wish to seek re-election. Mr Chew retired as an Executive Director at the conclusion of the Company’s AGM, pursuant to Regulation 108 of the Constitution of the Company.				
Resolution 4 Re-election of Mr Levin Lee Keng Weng, as a Director of the Company	157,519,145	157,519,145	100.00	0	0.00

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		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 (%)
<u>Resolution 5</u> Re-election of Mr Cheong Keng Chuan, Alfred, as a Director of the Company	157,519,145	157,519,145	100.00	0	0.00
<u>Resolution 6</u> Re-election of Mr Chan Tze Choong Eric, as a Director of the Company	157,519,145	79,320,245	50.36	78,198,900	49.64
<u>Resolution 7</u> Approval of Directors' fees of S\$115,133.00 for the financial year ended 30 September 2023	155,019,145	155,019,145	100.00	0	0.00
<u>Resolution 8</u> Approval of Directors' fees of S\$117,000.00 for the financial year ending 30 September 2024	155,019,145	155,019,145	100.00	0	0.00
<u>Resolution 9</u> Appointment of Messrs PKF-CAP LLP, as independent auditors of the Company in place of retiring auditors Messrs Deloitte & Touche LLP	157,519,145	157,519,145	100.00	0	0.00
<u>Resolution 10</u> Authority to allot and issue shares	157,519,145	157,519,145	100.00	0	0.00
<u>Resolution 11</u> Authority to allot and issue shares pursuant to the AcroMeta Performance Share Scheme	29,140,500	29,140,500	100.00	0	0.00
<u>Resolution 12</u> The proposed amendments to the AcroMeta Performance Share Scheme.	29,140,500	29,140,500	100.00	0	0.00

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		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 (%)
<u>Resolution 13</u> The proposed participation by Mr Levin Lee Keng Weng, a Controlling Shareholder, in the amended AcroMeta Performance Share Scheme.	29,140,500	29,140,500	100.00	0	0.00
<u>Resolution 14</u> The proposed Grant of Award to Mr Levin Lee Keng Weng, a Controlling Shareholder, in the amended AcroMeta Performance Share Scheme.	29,140,500	29,140,500	100.00	0	0.00
<u>Resolution 15</u> The proposed participation by Mr Lim Say Chin, a Controlling Shareholder, in the amended AcroMeta Performance Share Scheme.	29,140,500	29,140,500	100.00	0	0.00
<u>Resolution 16</u> The proposed Grant of Award to Mr Lim Say Chin, a Controlling Shareholder, in the amended AcroMeta Performance Share Scheme.	29,140,500	29,140,500	100.00	0	0.00
<u>Resolution 17</u> The proposed diversification of the Group's Existing business into the Co-working Laboratory Space Business.	157,519,145	157,519,145	100.00	0	0.00
<u>Resolution 18</u> Renewal of the Share Purchase Mandate	154,819,145	154,819,145	100.00	0	0.00

- 3) The Non-Executive Directors of the Company and employees of the Group who are shareholders of the Company and who are eligible to participate in the AcroMeta Performance Share Scheme, and Associates of Mr Lee and Mr Lim were required to abstain from voting on Resolutions 11, 12, 13, 14, 15 and 16 above. An aggregate of 120,542,145 shares were held by such shareholders present at the AGM.
- 4) Mr Cheong Keng Chuan, Alfred who was re-elected as a Director of the Company, remain as Independent Director, Chairman of Audit Committee, a member of the Nominating and Remuneration Committees. Mr Cheong Keng Chuan, Alfred will be considered independent pursuant to Rule 704(7) of the Catalist Rules.
- 5) Mr Chan Tze Choong Eric who was re-elected as a Director of the Company, remain as Independent Director, Chairman of Remuneration Committee, a member of the Audit and Nominating Committees. Mr Chan Tze Choong Eric will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Levin Lee
Executive Chairman
31 January 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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