



OLIVE TREE  
ESTATES

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

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2024

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), the board of directors (the “**Board**”) of Olive Tree Estates Limited (the “**Company**”) wishes to announce that, at the Extraordinary General Meeting (“**EGM**”) of the Company held on 30 April 2024, the resolution set out in the Notice of EGM dated 5 April 2024 was put to vote at the EGM and was duly passed by shareholders of the Company.

The results of the poll on the special resolution put to the vote at the EGM are set out below:

### (1) Breakdown of all valid votes cast at the EGM

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 and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Special Resolution:</u> Proposed Adoption of Amended and Restated Constitution	85,613,228	85,613,228	100%	0	0%

### (2) Details of parties who are required to abstain from voting on any resolution

No shareholder was required to abstain from voting on the resolution passed at the EGM.

### (3) Name of firm appointed as scrutineer

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

## BY ORDER OF THE BOARD

Long Chee Tim, Daniel  
Chief Executive Officer and Executive Director  
30 April 2024

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Mr Mah How Soon, Registered Professional, RHT Capital Pte. Ltd. at 36 Robinson Road, #10-06 City House, Singapore 068877, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com)*