

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

RESULTS OF 44TH ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

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 44th annual general meeting (“**AGM**”) of the Company held at 10.00 a.m. on 26 June 2024, all resolutions relating to the matters as set out in the notice of AGM dated 3 June 2024 were put to the meeting and all resolutions were duly passed on a poll vote by shareholders of the Company.
- (2) The results of the poll on each of the resolutions are as attached.
- (3) CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the purposes of the poll.
- (4) Mr Lee Sai Sing who was re-elected as a director of the Company at the AGM will remain a member of the audit committee, nominating committee and remuneration committee. Mr Lee is an executive director.

Chen Lee Lee
Company secretary

26 June 2024

ABUNDANTE LIMITED
(Incorporated in Singapore)
(Company Registration Number: 197902587H)

ANNUAL GENERAL MEETING
WEDNESDAY, 26 JUNE 2024 AT 10 AM

SCRUTINEERS' CERTIFICATE

To: The Chairman
ABUNDANTE LIMITED

Dear Sirs

As Scrutineers appointed for the purpose of the Poll taken at the Annual General Meeting of **ABUNDANTE LIMITED** held on Wednesday, 26th day of June 2024, we hereby certify that the results of the poll are correctly set out as follows:

Resolutions	For		Against		Total	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Ordinary Business						
1. Resolution 1 To receive and adopt the directors' statement and audited financial statements	4,986,946	100.00	0	0.00	4,986,946	100.00
2. Resolution 2 To re-elect Mr Lee Sai Sing as director	4,986,946	100.00	0	0.00	4,986,946	100.00
3. Resolution 3 To re-appoint Moore Stephens LLP as auditors and to authorise the directors to fix their remuneration	4,986,946	100.00	0	0.00	4,986,946	100.00
Special Business						
4. Resolution 4 To approve directors' fees	4,986,946	100.00	0	0.00	4,986,946	100.00
5. Resolution 5 To authorise the directors to allot and issue shares and convertible securities	4,986,946	100.00	0	0.00	4,986,946	100.00

Yours faithfully

For and on behalf of
CACCS Corporate Advisory Pte. Ltd.


Daphne Pong
Scrutineer

