

27 June 2025

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**Fragrant Prosperity Holdings Limited**

**("FPP" or the "Company")**

**Result of AGM**

Fragrant Prosperity Holdings Limited (the "**Company**"), announces that all resolutions as set out in the Notice of Annual General Meeting as posted to shareholders on 29 May 2025 and held earlier today were duly passed.

*This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. Upon the publication of this announcement this information is considered to be in the public domain.*

**- Ends -**

**Enquiries**

**Fragrant Prosperity Holdings Limited**

+44 (0)20 3137 1902

**Optiva Securities - Broker to FPP**  
Vishal Balasingham

+44 (0)20 3137 1903

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