

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of BRC Asia Limited (the "Company") (the "Board") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 13 January 2016 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting ("AGM") held today.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 September 2015 and Auditor's Report thereon.	128,472,848	99.90	125,260	0.10
2.	To declare a final tax-exempt (one-tier) dividend of 2 Singapore cents per ordinary share for the financial year ended 30 September 2015.	128,598,108	100.00	0	0.00
3.	To approve the Directors' fees of S\$307,500 for the financial year ended 30 September 2015. (2014: S\$307,500)	128,598,108	100.00	0	0.00
4.	To re-elect Mr. Seah Kiin Peng (Article 99).	128,373,508	99.83	224,600	0.17
5.	To re-elect Mr. Ooi Seng Soon (Article 99).	128,598,108	100.00	0	0.00
6.	To re-elect Mr. Foo Sey Liang (Article 103).	128,352,308	99.81	245,800	0.19
7.	To re-appoint Ernst & Young LLP, Public Accountants and Chartered Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration.	128,598,108	100.00	0	0.00
8.	Authority to issue shares.	128,268,908	99.83	224,800	0.17
9.	To approve the renewal of the General Mandate for Share Purchase.	128,598,108	100.00	0	0.00

By Order of the Board

Lee Chun Fun (Ms)
Company Secretary
28 January 2016