

NICO STEEL HOLDINGS LIMITED

尼尔金属控股有限公司

(Incorporated in Singapore with Unique Entity No. 200104166D)
(SGX Stock Code: 5GF)



RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

Unless otherwise defined herein, capitalized words used in this announcement shall bear the same meaning as the words defined in the Circular dated 3 June 2019.

The Board of Directors (the “**Board**”) of Nico Steel Holdings Limited (“the **Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 25 June 2019, all resolutions relating to the matters as set out in the notice of EGM dated 3 June 2019, were put to shareholders and, duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) 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> Approval of Proposed Adoption of New Constitution	2,929,935,265	2,929,435,265	99.98	500,000	0.02
<u>Ordinary Resolution</u> Approval of Proposed Share Buyback Mandate	2,929,935,265	2,929,925,265	100.00	10,000	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting; and

Nil

(c) Name of firm and/or person appointed as scrutineer.

TMF Singapore H Pte Ltd was appointed as scrutineer of the EGM.

BY ORDER OF THE BOARD

Tan Chee Khiong Danny
Executive Chairman and President
25 June 2019