



**COSMOSTEEL HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
 (Company Registration Number 200515540Z)

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Cosmosteel Holdings Limited (the “**Company**”) are pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 25 January 2017, all resolutions relating to matters set out in the Notice of EGM dated 3 January 2017, and put to the EGM were duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:-

Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of the total number of votes for and against the resolution (%)	Number of shares	As a percentage of the total number of votes for and against the resolution (%)
<b>Special Resolution 1:</b> To approve the proposed adoption of a New Constitution	112,667,728	112,667,728	100.00	0	0.00
<b>Ordinary Resolution 2:</b> To approve the proposed renewal of the Share Buyback Mandate	30,049,746	30,049,746	100.00	0	0.00

**Abstentions**

Hanwa Co., Ltd and/or any of its associates who are shareholders, abstained from voting in respect of each of their shareholdings in the Company on the Ordinary Resolution 2 in relation to the proposed renewal of the Share Buyback Mandate.

**Scrutineer**

DrewCorp Services Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

**Ong Chin Sum**

Chief Executive Officer and Executive Director  
25 January 2017