

NAM LEE PRESSED METAL INDUSTRIES LIMITED

Company Registration No. 197500362M

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 JANUARY 2022

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Nam Lee Pressed Metal Industries Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 21 January 2022, all resolutions relating to matters set out in the Notice of AGM dated 30 December 2021 were duly passed by the shareholders of the Company by way of poll.

(a) Breakdown of all valid votes cast at the AGM

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

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 (%)
As Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 September 2021 together with the Auditors’ Report	147,509,169	147,072,469	99.70	436,700	0.30
<u>Ordinary Resolution 2</u> Payment of proposed one-tier tax-exempt final dividend of 1.5 Singapore cent per share for the financial year ended 30 September 2021	147,115,969	147,072,469	99.97	43,500	0.03
<u>Ordinary Resolution 3</u> Payment of proposed one-tier tax-exempt special dividend of 0.5 Singapore cent per share for the financial year ended 30 September 2021	147,115,969	147,072,469	99.97	43,500	0.03
<u>Ordinary Resolution 4</u> Re-election of Mr Eric Yong Han Keong as a Director of the Company	147,115,969	147,072,469	99.97	43,500	0.03

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>Ordinary Resolution 5</u> Re-election of Mr Yeoh Lam Hock as a Director of the Company	147,115,969	147,072,469	99.97	43,500	0.03
<u>Ordinary Resolution 6</u> Approval of the payment of Directors' fees amounting to S\$150,000 for the financial year ending 30 September 2022, payable quarterly in arrears	147,115,969	147,072,469	99.97	43,500	0.03
<u>Ordinary Resolution 7</u> Re-appointment of Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	147,115,969	147,072,469	99.97	43,500	0.03
As Special Business					
<u>Ordinary Resolution 8</u> Authority to issue shares under the General Mandate	147,115,969	143,469,969	97.52	3,646,000	2.48
<u>Ordinary Resolution 9</u> Renewal of Share Buyback Mandate	147,115,969	147,072,469	99.97	43,500	0.03

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

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm appointed as scrutineer

Genesis Law Corporation was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-appointment of Director to the Audit Committee

Mr Yeoh Lam Hock, having been re-elected as a Director, remains as Chairman of Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Yeoh Lam Hock to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Eric Yong Han Keong
Managing Director
Date: 21 January 2022