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

RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used herein unless otherwise defined, shall have the same meaning ascribed to them in the Circular to Shareholders in relation to the Proposed Amalgamation of Lee Metal Group Pte. Ltd. and Lee Welded Mesh Singapore Pte. Ltd. with the Company pursuant to Section 215D(1) of the Companies Act 1967, that has been made available to shareholders of the Company on 9 January 2023 on SGXNet and the Company's website at www.brc.com.sg.

The board of directors (the "**Board**") of BRC Asia Limited (the "**Company**") wishes to announce that the special resolution as set out in the Notice of Extraordinary General Meeting dated 9 January 2023 was duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting (the "**EGM**") held on 31 January 2023.

I RESULTS OF EGM

The results of the poll on the special resolution put to vote at the EGM are as set out below:

Details of Resolution	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 (%)
To approve the Proposed Amalgamation of Lee Metal Group Pte. Ltd. and Lee Welded Mesh Singapore Pte. Ltd. with the Company pursuant to Section 215D(1) of the Companies Act 1967	228,128,925	228,088,925	99.98	40,000	0.02

II DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S):

No parties were required to abstain from voting on the resolution tabled at the EGM.

III NAME OF FIRM APPOINTED AS SCRUTINEER

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board

Lee Chun Fun
Company Secretary
31 January 2023