

LEE METAL GROUP LTD
(the “Company”)
(Incorporated in the Republic of Singapore)
(Reg. No. 198205439C)

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

Lee Metal Group Ltd (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 17 April 2018, on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company’s shareholders.

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

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2017 and the Directors’ Statement and Auditors’ Report thereon.	232,032,252	232,032,252	100 %	0	0 %

<p>Resolution 2</p> <p>To declare a Final one-tier tax exempt Dividend of 1 cent per ordinary share as recommended by the Directors for the financial year ended 31 December 2017.</p>	232,549,752	232,549,752	100 %	0	0 %
<p>Resolution 3</p> <p>To approve the Directors' fee of S\$210,000 for the financial year ended 31 December 2017.</p>	232,032,252	232,032,252	100 %	0	0 %
<p>Resolution 4</p> <p>To approve the Directors' fee of S\$300,000 for the financial year ending 31 December 2017.</p>	232,032,252	232,032,252	100 %	0	0 %
<p>Resolution 5</p> <p>To re-elect Ms Lee Kim Lian, Juliana a Director retiring pursuant to Article 104 of the Company's Constitution.</p>	231,466,252	231,466.252	100 %	0	0 %
<p>Resolution 6</p> <p>To re-appoint Ernst & Young LLP as auditors of the Company and to authorize the Directors to fix their remuneration.</p>	231,466,252	231,466,252	100 %	0	0 %

Resolution 7 To authorize Directors to allot and issue shares.	231,466,252	231,181,652	99.88 %	284,600	0.12 %
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Abstention from voting

No abstention was required on the resolution.

Scrutineer

Virtus Assure Pte Ltd was appointed Scrutineer for the AGM.

By Order of the Board

Lee Lin Poey
Executive Chairman of the Board

Date: 17 April 2018