

**BRC ASIA LIMITED**

Incorporated in the Republic of Singapore

Company Registration No. 193800054G

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of BRC Asia Limited (the “Company”) (the “Board”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 11 January 2018 were duly passed by the shareholders of the Company by way of poll at the AGM held today.

The poll results in respect of the resolutions proposed at the AGM were as follows:

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 (%)
1. To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 30 September 2017 and Auditors’ Report thereon.	167,803,814	167,803,814	100.00	0	0.00
2. To approve the Directors’ fees of S\$307,500 for the financial year ended 30 September 2017. (2016: S\$307,500)	167,804,414	167,803,814	100.00	600	0.00
3. To approve the Directors’ fees of S\$307,500 for the financial year ending 30 September 2018.	167,804,414	167,803,814	100.00	600	0.00
4. To re-elect Mr. Seah Kiin Peng (Regulation 104).	167,804,414	167,803,814	100.00	600	0.00
5. To re-elect Mr. Teo Ser Luck (Regulation 108).	254,185	253,585	99.76	600	0.24
6. To re-elect Mr. Xu Jiguo (Regulation 108).	167,753,829	167,753,229	100.00	600	0.00
7. To re-elect Mr. Zhang Xingwang (Regulation 108).	167,753,829	167,753,229	100.00	600	0.00

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8.	To re-appoint Ernst & Young LLP, Certified Public Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration.	167,803,814	167,753,229	99.97	50,585	0.03
9.	To authorise Directors to allot and issue shares.	167,803,814	167,753,229	99.97	50,585	0.03
10.	To approve the renewal of the General Mandate for Share Purchase.	167,804,414	167,803,814	100.00	600	0.00

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

No parties were required to abstain from voting on any resolutions tabled at the AGM.

Mr. Teo Ser Luck, who is the Chairman of the AGM, has been appointed as proxy by a shareholder, who holds 167,550,229 ordinary shares of the Company for voting at the AGM. To demonstrate good corporate governance practices, Mr. Teo Ser Luck had voluntarily abstained from voting on Ordinary Resolution 5.

**NAME OF FIRM APPOINTED AS SCRUTINEER**

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Lee Chun Fun  
Company Secretary  
26 January 2018