

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 15 January 2019 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 2018 and the Auditors’ Report thereon.	168,227,836	168,227,836	100.00	0	0.00
2. To declare a final tax-exempt (one-tier) dividend of 1 Singapore cent per ordinary share for the financial year ended 30 September 2018.	168,227,836	168,227,836	100.00	0	0.00
3. To approve the Directors’ fees of S\$360,000 for the financial year ending 30 September 2019.	168,228,436	168,227,836	100.00	600	0.00
4. To re-elect Mr. Seah Kiin Peng (Regulation 104).	168,228,436	168,227,836	100.00	600	0.00
5. To re-elect Mr. Xu Jiguo (Regulation 104).	168,228,436	168,227,836	100.00	600	0.00
6. To re-elect Mr. He Jun (Regulation 108).	168,228,436	168,227,836	100.00	600	0.00

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			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 (%)
7.	To re-elect Mr. Joel Leong Kum Hoe (Regulation 108).	168,228,436	168,227,836	100.00	600	0.00
8.	To re-elect Ms. Chang Pui Yook (Regulation 108).	168,228,436	168,227,836	100.00	600	0.00
9.	To re-appoint Ernst & Young LLP, Certified Public Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration.	168,227,836	168,227,836	100.00	0	0.00
10.	To authorise Directors to allot and issue shares.	168,228,436	168,227,836	100.00	600	0.00
11.	To approve the renewal of the General Mandate for Share Purchase.	168,228,436	168,227,836	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.

NAME OF FIRM APPOINTED AS SCRUTINEER

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

By Order of the Board

Lee Chun Fun
Company Secretary
30 January 2019