

THE HOUR GLASS LIMITED
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 197901972D)

RESULTS OF THE 45TH ANNUAL GENERAL MEETING HELD ON 29 JULY 2024

The Hour Glass Limited is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all items of business as set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 July 2024 were put to, and duly passed, by poll vote at the AGM held on 29 July 2024.

(i) A breakdown of all valid votes cast at the AGM is set out below.

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 (%)
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)					
1. Adoption of Directors' Statement, Auditor's Report and Audited Financial Statements	522,409,037	522,408,937	100.00	100	0.00
2. Declaration of Final Dividend	522,677,861	522,670,161	100.00	7,700	0.00
3. (a) Re-election of Dr Henry Tay Yun Chwan	470,351,369	469,775,262	99.88	576,107	0.12
3. (b) Re-election of Dr Kenny Chan Swee Kheng	521,720,823	520,940,492	99.85	780,331	0.15
3. (c) Re-election of Mr Lock Wai Han	522,064,413	491,926,284	94.23	30,138,129	5.77
4. Approval of Directors' Fees for Non-Executive Directors	522,162,513	522,131,913	99.99	30,600	0.01

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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 (%)
ORDINARY BUSINESS (ORDINARY RESOLUTIONS)					
5. Re-appointment of Ernst & Young LLP as Auditor	522,166,413	522,021,013	99.97	145,400	0.03
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
6. Approval of Share Issue Mandate	521,721,913	500,670,990	95.97	21,050,923	4.03
7. Renewal of Share Purchase Mandate	522,316,313	522,316,313	100.00	0	0.00

Note: All percentages are rounded to the nearest 2 decimal places.

(ii) No party was required to abstain from voting on any of the resolutions put to the AGM.

(iii) CitadelCorp Services Pte. Ltd. was appointed as scrutineer for the AGM.

Issued by: THE HOUR GLASS LIMITED

Date: 29 July 2024