

# NAM LEE PRESSED METAL INDUSTRIES LIMITED

Company Registration No. 197500362M

(Incorporated in Singapore)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JANUARY 2023

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Nam Lee Pressed Metal Industries Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 16 January 2023, all resolutions relating to matters set out in the Notice of AGM dated 23 December 2022 were duly passed by the shareholders of the Company by way of poll.

### (a) **Breakdown of all valid votes cast at the AGM**

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

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 (%)
<b>As Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 September 2022 together with the Auditors' Report	156,781,769	156,738,269	99.97	43,500	0.03
<u>Ordinary Resolution 2</u> Payment of proposed one-tier tax-exempt final dividend of 1.5 Singapore cent per share for the financial year ended 30 September 2022	156,781,769	156,738,269	99.97	43,500	0.03
<u>Ordinary Resolution 3</u> Payment of proposed one-tier tax-exempt special dividend of 0.5 Singapore cent per share for the financial year ended 30 September 2022	156,781,769	156,738,269	99.97	43,500	0.03

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 (%)
<u>Ordinary Resolution 4</u> Re-election of Mr Yong Han Lim, Adrian as a Director of the Company	156,781,769	156,738,269	99.97	43,500	0.03
<u>Ordinary Resolution 5</u> Approval of the payment of Directors' fees amounting up to S\$150,000 for the financial year ending 30 September 2023, payable quarterly in arrears	156,781,769	156,675,369	99.93	106,400	0.07
<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	156,781,769	156,738,269	99.97	43,500	0.03
<b>As Special Business</b>					
<u>Ordinary Resolution 7</u> Authority to issue shares under the General Mandate	156,876,769	143,563,269	91.51	13,313,500	8.49
<u>Ordinary Resolution 8</u> Renewal of Share Buyback Mandate	156,781,769	156,738,269	99.97	43,500	0.03

- (b) **Details of parties who are required to abstain from voting of any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

- (c) **Name of firm appointed as scrutineer**

Genesis Law Corporation was appointed as the scrutineer for the conduct of poll at the AGM.

- (d) **Re-election of Director**

Mr Yong Han Lim, Adrian, having been re-elected as a Director, remains as Executive Director of the Company and a member of the Nominating Committee.

**(e) Retirement of Director**

Mrs Wong – Yeo Siew Eng had retired as Director of the Company at the conclusion of the AGM.

Following Mrs Wong – Yeo Siew Eng's retirement, she will cease to be the Independent Non-Executive Director, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee.

The Board would like to thank Mrs Wong – Yeo Siew Eng for her services and invaluable contributions to the Company and the Group.

The Board will make the appropriate announcement(s) in respect of the appointment of Independent Non-Executive Director, Chairman of the Audit Committee and member of the Remuneration Committee and Nominating Committee in due course.

By Order of the Board

Eric Yong Han Keong  
Managing Director  
Date: 16 January 2023