



COSMOSTEEL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200515540Z)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Cosmosteel Holdings Limited (the “**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 January 2016, all resolutions relating to matters set out in the Notice of AGM dated 13 January 2016, and put to the AGM, were duly passed on a poll vote.

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

Resolution	Total number of Shares	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
Resolution 1: To receive and adopt the Directors’ Report, the Auditors’ Report and the Audited Financial Statements of the Company for the financial year ended 30 September 2015	131,399,524	131,339,524	99.95	60,000	0.05
Resolution 2: To declare a final dividend of 0.50 Singapore cent per ordinary share for the financial year ended 30 September 2015	131,399,524	131,339,524	99.95	60,000	0.05
Resolution 3: To approve the payment of S\$18,000 as additional Directors’ Fees for the financial year ended 30 September 2015	131,399,524	131,335,124	99.95	64,400	0.05
Resolution 4: To approve the payment of S\$285,000 as Directors’ Fees for the financial year ending 30 September 2016	131,399,524	131,339,524	99.95	60,000	0.05
Resolution 5: To re-elect Mr Ong Tong Yang, the Director retiring by rotation pursuant to Article 99 of the Articles of Association of the Company	131,405,774	131,345,774	99.95	60,000	0.05



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Resolution	Total number of Shares	FOR		AGAINST	
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Resolution 6: To re-elect Mr Ong Tong Hai, the Director retiring by rotation pursuant to Article 99 of the Articles of Association of the Company	131,399,524	131,339,524	99.95	60,000	0.05
Resolution 7: To re-appoint Mr Jovenal R. Santiago, the Director who was previously reappointed to hold office until the Tenth Annual General Meeting of the Company pursuant to then Section 153(6) of the Companies Act, (Cap 50.)	131,399,524	131,339,524	99.95	60,000	0.05
Resolution 8: To re-elect Mr Hiroshi Ebihara, the Director retiring by rotation pursuant to Article 81 of the Articles of Association of the Company	131,399,524	131,339,524	99.95	60,000	0.05
Resolution 9: To re-elect Mr Seiji Usui, the Director retiring by rotation pursuant to Article 81 of the Articles of Association of the Company	131,399,524	131,339,524	99.95	60,000	0.05
Resolution 10: To re-appoint RSM Chio Lim LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	131,399,524	131,339,524	99.95	60,000	0.05
Resolution 11: To authorise the Directors to issue and allot shares and convertible securities in the Company pursuant to Section 161 of the Companies Act, Cap 50 and the listing rules of the Singapore Exchange Securities Trading Limited	131,399,524	131,217,624	99.86	181,900	0.14



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Resolution	Total number of Shares	FOR		AGAINST	
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Resolution 12: To authorise the Directors to offer and grant share options and to allot and issue shares under the Cosmosteel Employee Share Option Scheme	131,399,524	131,222,024	99.86	177,500	0.14
Resolution 13: Renewal of IPT Mandate	48,781,542	48,599,642	99.63	181,900	0.37

By Order of the Board

Ong Chin Sum

Chief Executive Officer and Executive Director
28 January 2016