

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

RESULTS OF THE 40TH ANNUAL GENERAL MEETING HELD ON 25 JULY 2019

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 2019 were put to, and duly passed, by poll vote at the AGM held on 25 July 2019.

(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	556,929,078	556,899,888	99.99	29,190	0.01
2. Declaration of First and Final Dividend	558,221,666	558,125,000	99.98	96,666	0.02
3. (a) Re-election of Dr Henry Tay Yun Chwan	557,001,958	556,935,458	99.99	66,500	0.01
3. (b) Re-election of Dr Kenny Chan Swee Kheng	556,569,358	556,569,358	100.00	0	0.00
3. (c) Re-election of Mr Kuah Boon Wee	556,734,238	556,434,838	99.95	299,400	0.05
4. Approval of Directors' Fees for Non-Executive Directors	552,931,590	552,831,963	99.98	99,627	0.02
5. Re-appointment of Ernst & Young LLP as Auditor	556,360,438	556,152,517	99.96	207,921	0.04

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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 (%)
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
6. Approval of Share Issue Mandate	556,327,658	543,283,166	97.66	13,044,492	2.34
7. Renewal of Share Purchase Mandate	554,060,671	549,029,879	99.09	5,030,792	0.91

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) DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

Issued by: THE HOUR GLASS LIMITED

Date: 25 July 2019