



HIAP SENG ENGINEERING LTD

(Incorporated in the Republic of Singapore)
(Company Registration No. 197100300Z)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Hiap Seng Engineering Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 August 2019, all resolutions relating to matters set out in the Notice of AGM dated 15 August 2019 were duly passed by way of poll.

The information as required under Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is as set out below:

Ordinary Resolutions 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 (%)
Resolution 1 Audited Financial Statements for the financial year ended 31 March 2019 together with the Directors’ Statement and the Auditors’ Report thereon	80,227,600	80,222,600	99.99	5,000	0.01
Resolution 2 Re-election of Mr Koh Kim Wah as a Director of the Company	83,056,700	82,492,700	99.32	564,000	0.68
Resolution 3 Re-election of Mr M. Rajaram as a Director of the Company	83,056,700	79,663,600	95.91	3,393,100	4.09
Resolution 4 Approval of Directors’ fees of S\$195,000 for the financial year ended 31 March 2019	83,056,700	82,493,700	99.32	563,000	0.68
Resolution 5 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company and authorise the Directors to fix their remuneration	80,227,600	80,221,600	99.99	6,000	0.01
Resolution 6 Authority to issue shares	83,056,700	82,458,700	99.28	598,000	0.72

Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD

Tan Hak Jin
Joint Company Secretary
30 August 2019