

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of BRC Asia Limited (the "Company") (the "Board") wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 30 December 2016 was duly passed by the shareholders of the Company by way of poll at the EGM held today.

The poll results in respect of the resolution proposed at the EGM were as follows:

Special resolution	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 (%)
To approve the proposed adoption of the new Constitution.	82,094,715	82,094,715	100	0	0

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION

No parties were required to abstain from voting on any resolution tabled at the EGM.

NAME OF FIRM APPOINTED AS SCRUTINEER

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board

Lee Chun Fun (Ms)
Company Secretary
23 January 2017