



COSMOSTEEL HOLDINGS LIMITED

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of CosmoSteel Holdings Limited (the “**Company**”) are pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 3 March 2015, all resolutions relating to matters set out in the Notice of EGM dated 16 February 2015, and put to the EGM, 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: The Proposed Subscription	56,760,820	56,760,820	100.00	0	0.00
Resolution 2: The Proposed Strategic Alliance	56,760,820	56,760,820	100.00	0	0.00
Resolution 3: The Proposed Adoption of the IPT Mandate	56,760,820	56,760,820	100.00	0	0.00

By Order of the Board

Ong Chin Sum

Chief Executive Officer and Executive Director
3 March 2015