

NAM LEE PRESSED METAL INDUSTRIES LIMITED

Company Registration No. 197500362M

(Incorporated in Singapore)

RESULT OF ANNUAL GENERAL MEETING

The Directors of Nam Lee Pressed Metal Industries Limited (the "Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 January 2016, all resolutions relating to the matters set out in the Notice of AGM dated 14 January 2016 were duly passed.

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

No.	Resolutions	FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1.	Directors' Report and Audited Accounts for the year ended 30 September 2015	152,043,892	100.00	-	-
2.	Payment of proposed one-tier tax-exempt final dividend	152,054,892	100.00	-	-
3.	Payment of proposed one-tier tax-exempt special dividend	152,054,892	100.00	-	-
4.	Re-election of Mr Yong Poon Miew as a Director	150,023,892	99.73	401,000	0.27
5.	Re-appointment of Mr Chidambaram Chandrasegar as a Director	150,413,892	100.00	-	-
6.	Approval of Directors' fees amounting to S\$120,000	152,043,892	99.99	11,000	0.01
7.	Re-appointment of Ernst & Young LLP as Auditors	152,054,892	100.00	-	-
8.	Authority to issue shares	148,910,513	99.03	1,453,379	0.97
9.	Authority to issue shares under the Nam Lee Employee Share Option Scheme	151,149,392	99.44	844,500	0.56
10.	Renewal of Share Buy Back Mandate	151,981,392	99.96	62,500	0.04

By Order of the Board

Yong Kin Sen
Managing Director
29 January 2016