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

RESULTS OF THE 43RD ANNUAL GENERAL MEETING HELD ON 29 JULY 2022

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 5 July 2022 were put to, and duly passed, by poll vote at the AGM held on 29 July 2022.

(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	535,453,668	535,436,668	100.00	17,000	0.00
2. Declaration of Final Dividend	535,804,868	535,789,868	100.00	15,000	0.00
3. (a) Re-election of Dr Henry Tay Yun Chwan	535,804,468	491,187,361	91.67	44,617,107	8.33
3. (b) Re-election of Dr Kenny Chan Swee Kheng	535,804,468	530,996,334	99.10	4,808,134	0.90
3. (c) Re-election of Mr Liew Choon Wei	535,804,468	534,470,059	99.75	1,334,409	0.25
4. Approval of Directors' Fees for Non-Executive Directors	535,804,468	535,787,468	100.00	17,000	0.00
5. Re-appointment of Ernst & Young LLP as Auditor	535,804,868	535,598,368	99.96	206,500	0.04

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 (%)
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
6. Approval of Share Issue Mandate	535,804,868	515,728,424	96.25	20,076,444	3.75
7. Renewal of Share Purchase Mandate	535,758,268	535,743,268	100.00	15,000	0.00

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: 29 July 2022