

**BROOK CROMPTON HOLDINGS LTD.**

(the "Company")

(Company Registration No. 194700172G)

(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "Board") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on 19 April 2018, all the resolutions relating to the matters set out in the notice of AGM dated 04 April 2018 were duly passed by the shareholders of the Company by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

## (i) Breakdown of all valid votes cast at the AGM

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 (%)
Resolution 1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2017 together with the Directors' Statement and Auditors' Report thereon	23,753,331	23,753,331	100.00%	0	0.00%
Resolution 2: Approval of a final tax exempt one-tier dividend of 5.0 Singapore cents per ordinary share for the financial year ended 31 December 2017	23,753,331	23,753,331	100.00%	0	0.00%
Resolution 3: Approval of Directors' fees of up to S\$100,000 for the financial year ending 31 December 2018	23,743,331	23,743,331	100.00%	0	0.00%

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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 (%)
Resolution 4: Re-election of Dr Knut Unger as a Director	23,743,331	23,743,331	100.00%	0	0.00%
Resolution 5: Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	23,753,331	23,753,331	100.00%	0	0.00%
Resolution 6: Authority to Directors to allot and issue shares	23,753,331	23,721,881	99.87%	31,450	0.13%
Resolution 7: Approval for the renewal of the General Mandate for interested person transactions	313,812	313,812	100.00%	0	0.00%

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

Resolution 3 – Approval of Directors' Fee  
Resolution 4 – Re-election of Dr Knut Unger as a Director

Dr Knut Unger had abstained from voting on these two resolutions. Number of shares held - 10,000.

Resolution 7 – Approval for the renewal of the General Mandate for interested person transactions

ATB Austria Antriebstechnik AG, Wolong Investments Gmbh, Wolong Holding Group Gmbh, Hongkong Wolong Holding Group Co Ltd, Wolong Electric Group Co Ltd,

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Wolong Shunyu Investment Co. Ltd, Wolong Holding Group Co Ltd, Chen Jiancheng, Chen Yanni and their respective associates have abstained from voting. Number of shares held - 23,439,519

(iii) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

On behalf of the Board  
**BROOK CROMPTON HOLDINGS LTD.**

Chen Yingzhu  
Executive Director cum CEO

19 April 2018