
RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2023

Unless otherwise defined herein, the capitalized words used in this announcement shall bear the same meaning as the words defined in the Circular to Shareholders dated 15 June 2023.

The Board of Directors (the “**Board**”) of Nico Steel Holdings Limited (“the **Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held by way of electronic means on 30 June 2023, the ordinary resolution set forth in the notice of EGM dated 15 June 2023, was duly passed by the shareholders by way of poll.

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

(a) Breakdown of all valid votes cast at the EGM

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 (%)
<u>Ordinary Resolution</u> The Proposal to Delist without an Exit Offer	2,832,364,665	2,065,010,737	72.91	767,353,928	27.09

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting; and

No parties were required to abstain from voting on the ordinary resolution put to vote at the EGM.

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

Corporate Republic Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

BY ORDER OF THE BOARD

Tan Chee Khiong Danny
Executive Chairman & President

Date : 30 June 2023