

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

RESULTS OF THE 38TH ANNUAL GENERAL MEETING HELD ON 27 JULY 2017

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 4 July 2017 were put to, and duly passed, by poll vote at the AGM held on 27 July 2017.

(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	510,474,859	510,474,805	100.00	54	0.00
2. Declaration of First and Final Dividend	511,169,005	511,157,005	100.00	12,000	0.00
3. (a) Re-election of Mr Liew Choon Wei	510,055,737	509,993,898	99.99	61,839	0.01
3. (b)(i) Re-election of Mr Kuah Boon Wee	510,097,585	510,073,746	100.00	23,839	0.00
3. (b)(ii) Re-election of Mr Pascal Guy Demierre Chung Wei	508,217,657	508,180,018	99.99	37,639	0.01
4. Approval of Directors' Fees for Non-Executive Directors	511,032,139	510,926,446	99.98	105,693	0.02
5. Re-appointment of Ernst & Young LLP as Auditor	510,928,162	510,904,162	100.00	24,000	0.00

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		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	510,916,716	492,304,057	96.36	18,612,659	3.64
7. Renewal of Share Purchase Mandate	501,985,416	499,611,223	99.53	2,374,193	0.47
SPECIAL BUSINESS (SPECIAL RESOLUTION)					
8. Adoption of New Constitution	507,028,388	502,310,788	99.07	4,717,600	0.93

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: 27 July 2017