



## HG METAL MANUFACTURING LIMITED

(Company Registration No. 198802660D)  
(Incorporated in the Republic of Singapore)

### RESULTS OF EXTRAORDINARY GENERAL MEETING (“EGM”)

Unless otherwise defined, all capitalised terms used in this announcement shall have the meaning ascribed to them in the circular issued by HG Metal Manufacturing Limited (“**Company**”) dated 17 October 2024 (“**Circular**”).

The Company is pleased to announce that the resolution to approve the adoption of a general mandate for recurrent interested person transactions (the “**Proposed IPT Mandate**”), as set out in the notice of EGM dated 17 October 2024, has been duly passed by way of poll at the EGM today.

The results of the poll are as set out below:

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

Resolution	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 Resolution to approve the adoption of the Proposed IPT Mandate	77,895,472	77,895,472	100	-	-

(b) Details of all parties who are required to abstain from voting on any resolution(s):

As set out in section 2.9 of the Circular, Green Estee Pte. Ltd. holding 58,140,000 shares, and its associates are required to abstain, and have abstained from, voting on the resolution approving the adoption of the Proposed IPT Mandate as interested persons.

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

The Company had appointed Agile 8 Solutions Pte. Ltd. as Scrutineer, for the poll.

The Company expresses its appreciation for the support of Shareholders.

**BY ORDER OF THE BOARD OF DIRECTORS**

Xiao Xia  
Executive Director and Chief Executive Officer

1 November 2024