

**NAM LEE PRESSED METAL INDUSTRIES LIMITED**

Company Registration No. 197500362M

(Incorporated in Singapore)

**RESULT OF ANNUAL GENERAL MEETING**

The Directors of Nam Lee Pressed Metal Industries Limited (the "Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 30 January 2015, all resolutions relating to the matters set out in the Notice of AGM dated 15 January 2015 were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

No.	Resolutions	FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at AGM	No. of votes	Percentage over total votes exercised at AGM
1.	Directors' Report and Audited Accounts for the year ended 30 September 2014	150,606,343	100.00	-	-
2.	Payment of proposed one-tier tax-exempt final dividend	150,606,343	100.00	-	-
3.	Payment of proposed one-tier tax-exempt special dividend	150,573,343	99.98	33,000	0.02
4.	Re-election of Mr Tan Soo Kiat as a Director	149,076,343	100.00	-	-
5.	Re-appointment of Mr Yong Koon Chin as a Director	148,986,343	100.00	-	-
6.	Re-appointment of Mr Khoo Ho Tong as a Director	148,656,343	99.99	20,000	0.01
7.	Re-appointment of Mr Yong Kin Sen as a Director	147,863,434	100.00	-	-
8.	Approval of Directors' fees amounting to S\$120,000	150,606,343	100.00	-	-
9.	Re-appointment of Ernst & Young LLP as Auditors	150,586,343	99.99	20,000	0.01
10.	Authority to issue new shares	147,543,757	98.97	1,531,586	1.03
11.	Authority to issue shares under the Nam Lee Employee Share Option Scheme	148,623,343	99.73	402,000	0.27
12.	Renewal of Share Buy Back Mandate	149,064,343	99.99	11,000	0.01

By Order of the Board

Yong Kin Sen  
Managing Director  
30 January 2015