

COMPACT METAL INDUSTRIES LTD

(Incorporated in the Republic of Singapore)

Company Registration No. 197500009H

EXTRAORDINARY GENERAL MEETING ON 31 MARCH 2015 POLL RESULTS

| ORDINARY RESOLUTION 1 : CARRIED | | | |
|---------------------------------|-------------|---------|-----------------------------|
| | FOR | AGAINST | TOTAL NO. OF VALID VOTES |
| NO. OF SHARES | 296,994,105 | 30,000 | 297,024,105 |
| PERCENTAGE | 99.99% | 0.01% | 100.00% |
| ORDINARY RESOLUTION 2 : CARRIED | | | |
| | FOR | AGAINST | TOTAL NO. OF VALID VOTES |
| NO. OF SHARES | 296,994,105 | 30,000 | 297,024,105 |
| PERCENTAGE | 99.99% | 0.01% | 100.00% |
| ORDINARY RESOLUTION 3 : CARRIED | | | |
| | FOR | AGAINST | TOTAL NO. OF VALID VOTES |
| NO. OF SHARES | 260,494,105 | 30,000 | 260,524,105 |
| PERCENTAGE | 99.99% | 0.01% | 100.00% |
| ORDINARY RESOLUTION 4 : CARRIED | | | |
| | FOR | AGAINST | TOTAL NO. OF VALID VOTES |
| NO. OF SHARES | 296,994,105 | 30,000 | 297,024,105 |
| PERCENTAGE | 99.99% | 0.01% | 100.00% |