

BRC ASIA LIMITED

Incorporated in the Republic of Singapore

Company Registration No. 193800054G

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of BRC Asia Limited (the "Company") (the "Board") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 30 December 2016 were duly passed by the shareholders of the Company by way of poll at the AGM held today.

The poll results in respect of the resolutions proposed at the AGM were as follows:

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 (%)
1. To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 September 2016 and Auditors' Report thereon.	124,264,815	124,242,755	99.98	22,060	0.02
2. To declare a final tax-exempt (one-tier) dividend of 2.4 Singapore cents per ordinary share for the financial year ended 30 September 2016.	124,264,815	124,264,815	100	0	0
3. To approve the Directors' fees of S\$307,500 for the financial year ended 30 September 2016. (2015: S\$307,500)	124,265,415	124,264,815	100	600	0
4. To re-elect Mr. Sia Ling Sing (Article 99).	124,265,415	124,233,775	99.97	31,640	0.03
5. To re-elect Mr. Lau Eng Tiong (Article 99).	124,265,415	124,233,775	99.97	31,640	0.03
6. To re-elect Mr. Tan Lee Meng (Article 99).	124,265,415	124,264,815	100	600	0

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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 (%)
7.	To re-appoint Ernst & Young LLP, Certified Public Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration.	124,264,815	124,264,815	100	0	0
8.	Authority to issue shares.	124,264,815	124,233,775	99.98	31,040	0.02
9.	To approve the renewal of the General Mandate for Share Purchase.	124,265,415	124,264,815	100	600	0

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

No parties were required to abstain from voting on any resolutions tabled at the AGM.

NAME OF FIRM APPOINTED AS SCRUTINEER

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Lee Chun Fun (Ms)
Company Secretary
23 January 2017