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

RESULTS OF THE 44TH ANNUAL GENERAL MEETING HELD ON 25 JULY 2023

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 3 July 2023 were put to, and duly passed, by poll vote at the AGM held on 25 July 2023.

(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	530,552,982	530,552,982	100.00	0	0.00
2. Declaration of Final Dividend	533,636,627	533,636,627	100.00	0	0.00
3. (a) Re-election of Ms Christine Bullitt Pillsbury	533,555,903	533,527,203	99.99	28,700	0.01
3. (b)(i) Re-election of Mr Michael Tay Wee Jin	533,485,149	532,956,613	99.90	528,536	0.10
3. (b)(ii) Re-election of Mr Kuah Boon Wee	533,394,925	488,674,670	91.62	44,720,255	8.38
3. (b)(iii) Re-election of Mr Jeffry Lee Yu Chern	533,339,425	512,685,282	96.13	20,654,143	3.87

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)					
4. Approval of Directors' Fees for Non-Executive Directors	533,450,325	533,293,664	99.97	156,661	0.03
5. Re-appointment of Ernst & Young LLP as Auditor	533,505,731	532,519,991	99.82	985,740	0.18
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
6. Approval of Share Issue Mandate	533,293,799	510,839,535	95.79	22,454,264	4.21
7. Renewal of Share Purchase Mandate	533,147,903	533,026,499	99.98	121,404	0.02

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) CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

Issued by: THE HOUR GLASS LIMITED
Date: 25 July 2023