



COSMOSTEEL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 200515540Z)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Cosmosteel Holdings Limited (the “**Company**”) are pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 18 March 2016, the resolution relating to the proposed adoption of the share buyback mandate as set out in the Notice of EGM dated 3 March 2016, and put to the EGM, was duly passed on a poll vote.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

Resolution	Total number of Shares	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution 1: The Proposed Adoption of The Share Buyback Mandate	48,584,242	48,584,242	100.00	0	0.00

By Order of the Board

Ong Chin Sum
Chief Executive Officer and Executive Director

18 March 2016