

**NAM LEE PRESSED METAL INDUSTRIES LIMITED**

Company Registration No. 197500362M

(Incorporated in Singapore)

**RESULTS 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 26 January 2018, all resolutions relating to the matters set out in the Notice of AGM dated 11 January 2018 were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

**Breakdown of valid votes cast at the AGM**

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 (%)
<u>Ordinary Resolution 1</u> Directors' Statements and Audited Financial Statements for the year ended 30 September 2017	161,036,977	161,036,977	100.00	0	0.00
<u>Ordinary Resolution 2</u> Payment of proposed one-tier tax-exempt final dividend	161,036,977	161,036,977	100.00	0	0.00
<u>Ordinary Resolution 3</u> Payment of proposed one-tier tax-exempt special dividend	161,036,977	161,036,977	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr Yong Koon Chin as Director	161,036,977	161,036,977	100.00	0	0.00
<u>Ordinary Resolution 5</u> Re-election of Mr Tan Soo Kiat as Director	161,036,977	161,036,977	100.00	0	0.00
<u>Ordinary Resolution 6</u> Approval of Directors' fees amounting to S\$135,000	161,036,977	161,036,977	100.00	0	0.00

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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 (%)
<u>Ordinary Resolution 7</u> Re-appointment of Ernst & Young LLP as Auditors	161,016,977	161,016,977	100.00	0	0.00
<u>Ordinary Resolution 8</u> Authority to issue new shares	161,016,977	148,013,977	91.92	13,003,000	8.08
<u>Ordinary Resolution 9</u> Authority to issue shares under the Nam Lee Employee Share Option Scheme	161,036,977	160,273,977	99.53	763,000	0.47
<u>Ordinary Resolution 10</u> Renewal of Share Buy Back Mandate	161,036,977	161,036,977	100.00	0	0.00

**Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**Name of firm and/or person appointed as scrutineer**

Edmond Pereira Law Corporation was appointed by the Company as the scrutineer at the AGM for the purpose of the poll.

By Order of the Board

Yong Kin Sen  
Managing Director  
26 January 2018