

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

RESULTS OF THE 37TH ANNUAL GENERAL MEETING HELD ON 20 JULY 2016

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 4 July 2016 were put to, and duly passed, by poll vote at the AGM held on 20 July 2016.

- (i) All resolutions passed at the AGM were Ordinary Resolutions. 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	560,193,396	560,177,730	100.00	15,666	0.00
2. Declaration of First and Final Dividend	562,738,375	562,736,211	100.00	2,164	0.00
3. (a)(i) Re-appointment of Dr Henry Tay Yun Chwan	556,579,103	550,961,814	98.99	5,617,289	1.01
3. (a)(ii) Re-appointment of Dato’ Dr Jannie Chan Siew Lee	558,512,897	487,688,762	87.32	70,824,135	12.68
3. (b)(i) Re-election of Dr Kenny Chan Swee Kheng	559,728,050	554,017,730	98.98	5,710,320	1.02
3. (b)(ii) Re-election of Mr Michael Tay Wee Jin	559,771,401	559,739,935	99.99	31,466	0.01
3. (b)(iii) Re-election of Mr Philip Eng Heng Nee	556,752,100	543,978,796	97.71	12,773,304	2.29
4. Approval of Directors’ Fees for Non-Executive Directors	559,270,745	553,553,028	98.98	5,717,717	1.02
5. Re-appointment of Ernst & Young LLP as Auditor	559,109,039	553,469,430	98.99	5,639,609	1.01

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 (%)
SPECIAL BUSINESS (ORDINARY RESOLUTIONS)					
6. Approval of Share Issue Mandate	556,725,553	537,347,813	96.52	19,377,740	3.48
7. Renewal of Share Purchase Mandate	553,474,183	547,631,966	98.94	5,842,217	1.06

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) DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

Issued by: THE HOUR GLASS LIMITED
Date: 20 July 2016