

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

RESULTS OF THE 39TH ANNUAL GENERAL MEETING HELD ON 30 JULY 2018

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 12 July 2018 were put to, and duly passed, by poll vote at the AGM held on 30 July 2018.

(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	539,379,457	539,379,457	100.00	0	0.00
2. Declaration of First and Final Dividend	542,306,899	542,050,403	99.95	256,496	0.05
3. (a) Re-election of Mr Jeffrey Lee Yu Chern	537,794,144	533,395,528	99.18	4,398,616	0.82
3. (b) Re-election of Mr Michael Tay Wee Jin	538,866,798	538,866,798	100.00	0	0.00
4. Approval of Directors’ Fees for Non-Executive Directors	539,499,662	539,426,366	99.99	73,296	0.01
5. Re-appointment of Ernst & Young LLP as Auditor	539,265,076	539,239,552	100.00	25,524	0.00

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	537,419,424	524,192,056	97.54	13,227,368	2.46
7. Renewal of Share Purchase Mandate	539,695,441	535,141,677	99.16	4,553,764	0.84

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: 30 July 2018