

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 18 January 2019, all resolutions relating to the matters set out in the Notice of AGM dated 3 January 2019 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> Adoption of Directors' Statements and Audited Financial Statements for the year ended 30 September 2018	162,164,478	162,156,784	100.00	7,694	0.00
<u>Ordinary Resolution 2</u> Payment of proposed one-tier tax-exempt first and final dividend of 2.0 cents per share for the year ended 30 September 2018	162,164,478	162,164,478	100.00	0	0.00
<u>Ordinary Resolution 3</u> Payment of proposed one-tier tax-exempt special dividend of 0.5 cent per share for the year ended 30 September 2018	162,164,478	162,103,478	99.96	61,000	0.04
<u>Ordinary Resolution 4</u> Re-election of Mr Yong Poon Miew as Director of the Company	162,074,478	160,981,584	99.33	1,092,894	0.67
<u>Ordinary Resolution 5</u> Re-election of Mr Chidambaram Chandrasegar as Director of the Company	161,964,478	158,750,184	98.02	3,214,294	1.98

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 6</u> Approval of Directors' fees amounting to S\$150,000 for the year ending 30 September 2019	162,074,478	161,970,478	99.94	104,000	0.06
<u>Ordinary Resolution 7</u> Re-appointment of Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix its remuneration	162,074,478	161,960,478	99.93	114,000	0.07
<u>Ordinary Resolution 8</u> Authority to issue new shares under the General Mandate	162,074,478	147,217,713	90.83	14,856,765	9.17
<u>Ordinary Resolution 9</u> Authority to issue shares under the Nam Lee Employee Share Option Scheme	162,074,478	159,521,692	98.42	2,552,786	1.58
<u>Ordinary Resolution 10</u> Renewal of Share Buyback Mandate	162,074,478	161,695,278	99.77	379,200	0.23

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

Genesis 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
18 January 2019