

**BRC ASIA LIMITED**

Incorporated in the Republic of Singapore

Company Registration No. 193800054G

**POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of BRC Asia Limited (the “**Company**”) (the “**Board**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 8 January 2015 were duly passed by the shareholders of the Company by way of poll at the Annual General Meeting (“AGM”) held today.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 September 2014 and the Directors’ Report and Auditors Report’ thereon.	445,746,100	99.82	822,000	0.18
2.	To declare a final tax-exempt (one-tier) dividend of 0.8 Singapore cents per ordinary share for the financial year ended 30 September 2014.	446,568,100	100	0	0
3.	To approve the Directors’ fees of S\$307,500 for the financial year ended 30 September 2014. (2013: S\$305,000)	446,565,100	100	3,000	0
4.	To re-elect Mr. Lim Siak Meng (Article 99).	446,459,100	99.98	109,000	0.02
5.	To re-elect Mr. Lau Eng Tiong (Article 99).	444,972,100	99.64	1,593,000	0.36
6.	To re-elect Mr. Ching Chiat Kwong (Article 103).	444,972,100	99.64	1,596,000	0.36
7.	To re-appoint Mr. Sia Ling Sing (Section 153(6) of the Companies Act, Cap. 50).	445,078,100	99.67	1,487,000	0.33
8.	To re-appoint Ernst & Young LLP, Certified Public Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration.	446,568,100	100	0	0
9.	Authority to allot and issue shares.	439,636,100	98.45	6,932,000	1.55
10.	To approve the renewal of the General Mandate for Share Purchase.	446,565,100	100	3,000	0

By Order of the Board

Lee Chun Fun  
Company Secretary

23 January 2015