

**BRC ASIA LIMITED**

Incorporated in the Republic of Singapore

Company Registration No. 193800054G

**RESULTS OF ANNUAL GENERAL MEETING**

All capitalised terms used herein unless otherwise defined, shall have the same meaning ascribed to them in the Annual Report of the Company for the financial year ended 30 September 2021, that has been made available to shareholders of the Company on 10 January 2022 on SGXNet and the Company's website at [www.brc.com.sg](http://www.brc.com.sg).

The board of directors (the "**Board**") of BRC Asia Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 10 January 2022 were duly passed by the shareholders of the Company by way of poll at the annual general meeting (the "**AGM**") held on 27 January 2022.

**I RESULTS OF AGM**

The results of the poll on each of the resolutions put to vote at the AGM are as set out below:

Resolutions 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 (%)
1. To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2021 and the Auditor's Report thereon.	226,270,206	226,270,206	100	0	0
2. To declare a final tax-exempt (one-tier) dividend of 4 Singapore cents per ordinary share for the financial year ended 30 September 2021.	226,284,906	226,284,906	100	0	0
3. To declare a special tax-exempt (one-tier) dividend of 4 Singapore cents per ordinary share	226,284,906	226,284,906	100	0	0

Resolutions 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 (%)	
	for the financial year ended 30 September 2021.					
4.	To approve the Directors' fees of S\$425,000 for the financial year ending 30 September 2022.	226,261,706	226,261,706	100	0	0
5.	To re-elect Mr. Teo Ser Luck as a Director of the Company.	226,284,906	226,063,036	99.90	221,870	0.10
6.	To re-elect Mr. Zhang Xingwang as a Director of the Company.	226,284,906	226,261,706	99.99	23,200	0.01
7.	To re-elect Ms. Chang Pui Yook as a Director of the Company.	226,284,906	226,284,906	100	0	0
8.	To re-appoint Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	226,284,906	226,284,906	100	0	0
9.	To authorise Directors to allot and issue shares.	226,284,906	222,991,136	98.54	3,293,770	1.46
10.	To approve the renewal of the Share Purchase Mandate.	226,261,706	226,261,706	100	0	0
11.	To approve the renewal of Shareholders' Mandate for Interested Person Transactions.	58,489,370	58,489,370	100	0	0

**II DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S):**

As set out in the Appendix dated 10 January 2022, Esteel Enterprise Pte Ltd and its associates, being interested persons, are required to abstain from voting on the Ordinary Resolution relating to the Proposed Renewal of IPT mandate.

**III NAME OF FIRM APPOINTED AS SCRUTINEER**

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Lee Chun Fun  
Company Secretary  
27 January 2022