



**COSMOSTEEL HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 200515540Z)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of CosmoSteel Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 January 2018, all resolutions relating to matters set out in the Notice of AGM dated 9 January 2018, and put to the AGM, were duly passed on a poll vote.

The result of the poll on each of the resolution put to the vote at the AGM are set out below for information:

Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1:</b>  To receive and adopt the Directors’ Statement, the Auditors’ Report and the Audited Financial Statements for the financial year ended 30 September 2017	138,595,024	138,595,024	100.00	0	0.00
<b>Ordinary Resolution 2:</b>  To approve the payment of Directors’ fees for the financial year ending 30 September 2018	137,764,024	137,466,024	99.78	298,000	0.22
<b>Ordinary Resolution 3:</b>  To re-elect Mr Ong Tong Yang, the Director retiring by rotation pursuant to Article 117 of the Constitution of the Company	138,595,024	138,595,024	100.00	0	0.00

<b>Ordinary Resolution 4:</b> To re-elect Mr Ong Tong Hai, the Director retiring by rotation pursuant to Article 117 of the Constitution of the Company	138,595,024	138,595,024	100.00	0	0.00
<b>Ordinary Resolution 5:</b> To re-appoint RSM Chio Lim LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	138,595,024	138,595,024	100.00	0	0.00
<b>Ordinary Resolution 6:</b> To authorize the Directors to issue and allot shares pursuant to the Share Issue Mandate	137,764,024	137,466,024	99.78	298,000	0.22
<b>Ordinary Resolution 7:</b> To authorize the Directors to enter into interest person transactions pursuant to the interested Person Transactions Mandate	55,143,542	54,845,542	99.46	298,000	0.54

**Abstentions**

Hanwa Co., Ltd and its associates who are shareholders, abstained from voting in respect of each of their shareholdings in the Company on the Resolution 7 in relation to the proposed renewal of the IPT Mandate.

**Scrutineers**

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

By Order of the Board

**Ong Chin Sum**

Chief Executive Officer and Executive Director

24 January 2018