



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 28 January 2019, all resolutions relating to matters set out in the Notice of AGM dated 9 January 2019, 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 (%)
Ordinary Resolution 1: To receive and adopt the Directors’ Statement, the Auditors’ Report and the Audited Financial Statements for the financial year ended 30 September 2018	149,352,324	149,137,324	99.86	215,000	0.14
Ordinary Resolution 2: To approve the payment of Directors’ fees for the financial year ending 30 September 2019	146,246,024	144,861,124	99.05	1,384,900	0.95

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 (%)
<p>Ordinary Resolution 3:</p> <p>To re-elect Mr Hiroshi Ebihara, the Director retiring by rotation pursuant to Article 117 of the Constitution of the Company</p>	149,137,324	148,817,424	99.79	319,900	0.21
<p>Ordinary Resolution 4:</p> <p>To re-elect Mr Ong Chin Sum, the Director retiring by rotation pursuant to Article 117 of the Constitution of the Company</p>	148,281,024	143,670,624	96.89	4,610,400	3.11
<p>Ordinary Resolution 5:</p> <p>To re-elect Mr Osamu Murai, the Director retiring pursuant to Article 122 of the Constitution of the Company</p>	149,137,324	148,817,424	99.79	319,900	0.21
<p>Ordinary Resolution 6:</p> <p>To re-elect Mr Hor Siew Fu, the Director retiring pursuant to Article 122 of the Constitution of the Company</p>	144,732,424	133,245,624	92.06	11,486,800	7.94

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 (%)
Ordinary Resolution 7: To re-appoint RSM Chio Lim LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	149,352,324	133,459,624	89.36	15,892,700	10.64
Ordinary Resolution 8: To authorize the Directors to issue and allot shares pursuant to the Share Issue Mandate	145,803,724	143,670,624	98.54	2,133,100	1.46
Ordinary Resolution 9: To authorize the Directors to enter into interest person transactions pursuant to the interested Person Transactions Mandate	63,185,742	62,565,842	99.02	619,900	0.98
Ordinary Resolution 10: To authorize the Directors to purchase or otherwise acquire Shares pursuant to the Share Buyback Mandate	66,519,342	65,663,042	98.71	856,300	1.29

Abstentions

Hanwa Co., Ltd and its associates who are shareholders, abstained from voting in respect of each of their shareholdings in the Company on both the Ordinary Resolution 9 and the Ordinary Resolution 10 in relation to the proposed renewal of the IPT Mandate and the proposed renewal of the Share Buyback Mandate respectively.

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

28 January 2019