



## COSMOSTEEL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200515540Z)

### RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of CosmoSteel Holdings Limited (the “**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 January 2015, all resolutions relating to matters set out in the Notice of AGM dated 14 January 2015, and put to the AGM, were duly passed on a poll vote.

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

Resolution	Total number of Shares	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
<b>Resolution 1:</b> To receive and adopt the Directors’ Report, the Auditors’ Report and the Audited Financial Statements of the Company for the financial year ended 30 September 2014.	89,808,224	89,808,224	100.00	0	0.00
<b>Resolution 2:</b> To declare a final dividend of 0.50 Singapore cent per ordinary share for the financial year ended 30 September 2014.	89,808,224	89,808,224	100.00	0	0.00
<b>Resolution 3:</b> To approve the payment of S\$10,500 as additional Directors’ Fees for the financial year ended 30 September 2014 and S\$10,000 for Mr Low Beng Tin’s Audit Committee membership in FY2013 which was omitted in AGM 2014.	140,250	140,250	100.00	0	0.00
<b>Resolution 4:</b> To approve the payment of S\$290,000 as Directors’ Fees for the financial year ending 30 September 2015.	140,250	140,250	100.00	0	0.00



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<b>Resolution 5:</b> To re-elect Mr Low Beng Tin, the Director retiring by rotation pursuant to Article 99 of the Articles of Association of the Company.	89,808,224	89,808,224	100.00	0	0.00
<b>Resolution 6:</b> To re-elect Mr Ong Chin Sum, the Director retiring by rotation pursuant to Article 99 of the Articles of Association of the Company.	33,590,242	33,590,242	100.00	0	0.00
<b>Resolution 7:</b> To re-elect Ms Tan Siok Chin, the Director retiring by rotation pursuant to Article 99 of the Articles of Association of the Company.	89,683,224	89,683,224	100.00	0	0.00
<b>Resolution 8:</b> To re-appoint Mr Jovenal R. Santiago, the Director retiring to hold office from the date of this Annual General Meeting until the next Annual General Meeting of the Company pursuant to Section 153(6) of the Companies Act, Chapter 50.	89,808,224	89,808,224	100.00	0	0.00
<b>Resolution 9:</b> To re-appoint RSM Chio Lim LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	89,808,224	89,808,224	100.00	0	0.00
<b>Resolution 10:</b> To authorise the Directors to issue and allot shares and convertible securities in the Company pursuant to Section 161 of the Companies Act, Chapter 50 and the listing rules of the Singapore Exchange Securities Trading Limited.	89,808,224	89,806,974	99.999	1,250	0.001



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<b>Resolution 11:</b> To authorise the Directors to offer and grant share options and to allot and issue shares under the CosmoSteel Employee Share Option Scheme.	89,808,224	89,808,224	100.00	0	0.00
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By Order of the Board

**Ong Chin Sum**

Chief Executive Officer and Executive Director  
30 January 2015