



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of CosmoSteel Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 24 January 2018, the resolution relating to the proposed adoption of the share buyback mandate as set out in the Notice of EGM dated 9 January 2018, and put to the EGM, was duly passed on a poll vote.

The result of the poll on the resolution put to the vote at the EGM is 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: The Proposed Renewal of The Share Buyback Mandate	56,249,692	55,418,692	98.52	831,000	1.48

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 Ordinary Resolution 1 in relation to the proposed renewal of the Share Buyback Mandate.

Scrutineers

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

By Order of the Board

Ong Chin Sum
Chief Executive Officer and Executive Director

24 January 2018