



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

RESULTS OF ANNUAL GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meanings ascribed to them in the notice of annual general meeting of the Company dated 9 January 2025 (“Notice of AGM”).

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 2025 all resolutions relating to matters set out in the Notice of AGM, 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 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 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 Statement By Directors, the Independent Auditors’ Report and the Audited Financial Statements of the Company for the financial year ended 30 September 2024.	156,990,724	156,990,724	100	0	0

Resolution 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 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 2:</p> <p>To approve the payment of S\$330,000 as Directors' Fees for the financial year ending 30 September 2025.</p>	156,965,724	156,965,724	100	0	0
<p>Ordinary Resolution 3:</p> <p>To re-elect Mr Hor Siew Fu, the Director retiring by rotation pursuant to Article 117 of the Constitution of the Company.</p>	156,990,724	156,990,724	100	0	0
<p>Ordinary Resolution 4:</p> <p>To re-elect Mr Ong Tiew Siam, the Director retiring by rotation pursuant to Article 117 of the Constitution of the Company.</p>	156,990,724	146,714,224	93.45	10,276,500	6.55
<p>Ordinary Resolution 5:</p> <p>To re-elect Mr Lim Jun Xiong Steven, the Director retiring pursuant to Article 117 of the Constitution of the Company.</p>	156,990,724	156,984,474	100	6,250	0

Resolution 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 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 6: To re-appoint RSM SG Assurance LLP (formerly known as RSM Chio Lim LLP) as Auditors of the Company and to authorise the Directors to fix their remuneration.	156,990,724	156,990,724	100	0	0
Ordinary Resolution 7: Authority to issue and allot shares pursuant to Share Issue Mandate.	147,414,224	146,689,224	99.51	725,000	0.49
Ordinary Resolution 8: Renewal of IPT Mandate.	74,347,742	74,347,742	100	0	0
Ordinary Resolution 9: Renewal of Share Buyback Mandate.	74,372,742	74,372,742	100	0	0

Note: All percentages are rounded to the nearest 2 decimal places.

Abstentions

Hanwa Co., Ltd (who holds 82,617,982 shares in the capital of the Company through Daiwa Capital Markets Singapore Limited) abstained from voting in respect of its shareholding in the Company on both the Ordinary Resolution 8 and the Ordinary Resolution 9 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 Tong Hai

Chief Executive Officer and Executive Director

24 January 2025