



HG METAL MANUFACTURING LIMITED
(Company Registration No. 198802660D)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors (the “**Board**”) of HG Metal Manufacturing Limited (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 26 April 2019, all resolutions relating to the matters set out in the notice of AGM dated 11 April 2019, were duly passed by way of poll.

Mr Foo Sey Liang was re-elected at the AGM as Director of the Company and remains as an Executive Director.

Mr Kesavan Nair was re-elected at the AGM as Director of the Company and remain as Chairman of the Nominating Committee and Remuneration Committee and member of Audit & Risk Committee. Mr Kesavan Nair is considered independent for the purpose of Rule 704(8) of the Listing Manual in accordance with the Code of Corporate Governance 2012.

The information as required under Rule 704(16) of the Listing Manual is set out below:

- (a) Breakdown of all valid votes cast at the AGM:

Ordinary 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 total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To receive and adopt the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2018 together with the Independent Auditors’ Report	68,247,560	59,218,099	86.77%	9,029,551	13.23%

Ordinary 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 total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 2: To re-elect Mr Foo Sey Liang as Director	68,247,560	59,218,099	86.77%	9,029,551	13.23%
Resolution 3: To re-elect Mr Kesavan Nair as Director	68,247,560	59,218,099	86.77%	9,029,551	13.23%
Resolution 4: To approve the payment of Directors' fees of S\$169,126 for the financial year ended 31 December 2018	68,247,560	59,218,099	86.77%	9,029,551	13.23%
Resolution 5: To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	68,247,560	59,218,099	86.77%	9,029,551	13.23%
Resolution 6: Authority to issue shares and convertible securities pursuant to Section 161 of the Companies Act, Chapter 50	68,247,560	59,218,099	86.77%	9,029,551	13.23%

Ordinary 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 total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 7: Renewal of the Share Purchase Mandate	68,247,560	59,218,099	86.77%	9,029,551	13.23%

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on any resolution put to the vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Foo Sey Liang
Executive Director

26 April 2019