



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 2023 via electronic means, all resolutions relating to the matters set out in the notice of AGM dated 4 April 2023, were duly passed by way of poll.

Mr Ng Weng Sui Harry was re-elected at the AGM as Independent Non-Executive Director of the Company, and remains as the Chairman of the Audit & Risk Committee, and a member of the Nominating Committee and Remuneration Committee. Mr Ng Weng Sui Harry is considered independent for the purpose of Rule 704(8) of the Listing Manual in accordance with the Code of Corporate Governance 2018.

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:

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 2022 together with the Independent Auditors' Report	65,444,432	65,395,532	99.93	48,900	0.07

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: Final dividend of 2.5 Singapore cents (S\$0.025) per ordinary share for the financial year ended 31 December 2022	65,444,432	65,395,532	99.93	48,900	0.07
Resolution 3: To re-elect Mr Foo Sey Liang as Director	37,039,432	36,990,532	99.87	48,900	0.13
Resolution 4: To re-elect Mr Ng Weng Sui Harry as Director	65,444,432	65,395,532	99.93	48,900	0.07
Resolution 5: To approve the payment of Directors' fees of S\$207,567 for the financial year ended 31 December 2022	65,444,432	65,395,532	99.93	48,900	0.07
Resolution 6: To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	65,444,432	65,395,532	99.93	48,900	0.07

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: Authority to issue shares and convertible securities of the Companies Act 1967	65,444,432	65,395,532	99.93	48,900	0.07
Resolution 8: Renewal of the Share Purchase Mandate	65,444,432	65,395,532	99.93	48,900	0.07

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

No party was 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

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Foo Sey Liang
Executive Director
26 April 2023