



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as in the circular to the shareholders dated 3 October 2017.

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 extraordinary general meeting (“**EGM**”) of the Company held on 25 October 2017, all resolutions relating to the matters set out in the notice of EGM dated 3 October 2017, were duly passed by way of poll.

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 EGM:

Resolution 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 (%)
Ordinary Resolution: Proposed Disposal of 42,145,518 BRC Asia Shares held by the Company	58,334,564	58,334,564	100.00	0	0.00
Special Resolution: Proposed Capital Reduction and Proposed Cash Distribution subject to and upon Completion of the Proposed Disposal	58,334,564	58,334,564	100.00	0	0.00

(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 EGM.

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

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

By Order of the Board

Foo Sey Liang
Executive Director

25 October 2017