

BOARDROOM LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200003902Z)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 APRIL 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of Boardroom Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 20 April 2018, all resolutions relating to matters set out in the Notice of AGM dated 4 April 2018 were duly passed by the shareholders of the Company by way of poll.

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

The results of the poll on each of the resolutions put to 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 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 Business					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 December 2017	172,843,631	172,843,631	100.00	0	0.00
Resolution 2 Payment of first and final one-tier tax exempt dividend of 2.5 Singapore cents per share for the year ended 31 December 2017	172,818,631	172,818,631	100.00	0	0.00

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 (%)
Ordinary Business					
<u>Resolution 3(a)</u> Re-election of Mr Mak Lye Mun as a Director of the Company	172,823,631	172,823,631	100.00	0	0.00
<u>Resolution 3(b)</u> Re-election of Mr Spencer Lee Tien Chye as a Director of the Company	172,843,631	172,843,631	100.00	0	0.00
<u>Resolution 4</u> Approval of Directors' fees amounting to \$315,000 for the year ended 31 December 2018, to be paid quarterly in arrears	172,843,631	172,843,631	100.00	0	0.00
<u>Resolution 5</u> Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration	172,596,631	172,596,631	100.00	0	0.00
Special Business					
<u>Resolution 6</u> Authority to issue shares (General Mandate)	172,835,631	172,835,631	100.00	0	0.00

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		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 (%)
Special Business					
Resolution 7 Authority to issue shares (Scrip Dividend Scheme)	172,835,631	172,835,631	100.00	0	0.00

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

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

(d) Re-appointment of Director to the Audit Committee

Mr Spencer Lee Tien Chye who was re-elected as a Director of the Company, remains as Chairman of the Audit Committee and a member of the Nominating Committee and is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Ngiam May Ling
Company Secretary

20 April 2018