

**BOARDROOM LIMITED**

(Incorporated in Singapore)

(Company Registration Number: 200003902Z)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Boardroom Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 27 April 2015, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

| Ordinary Resolutions   | FOR          |                | AGAINST      |                |
|--|--------------|----------------|--------------|----------------|
|  | No. of Votes | Percentage (%) | No. of Votes | Percentage (%) |
| Resolution 1<br>Directors' Report and Audited Financial Statements for the financial period ended 31 December 2014 | 162,261,818  | 100.00         | 0            | 0.00           |
| Resolution 2<br>Payment of proposed final dividend   | 162,267,010  | 100.00         | 0            | 0.00           |
| Resolution 3<br>Re-election of Mr Spencer Lee Tien Chye as a Director  | 162,229,010  | 100.00         | 0            | 0.00           |
| Resolution 4<br>Re-appointment of Mr Goh Geok Khim as a Director   | 162,267,010  | 100.00         | 0            | 0.00           |
| Resolution 5<br>Approval of Directors' fees of \$140,000 for the period from 1 July 2014 to 31 December 2014       | 162,262,709  | 100.00         | 0            | 0.00           |
| Resolution 6<br>Approval of Directors' fees of up to \$275,000 for financial year ending 31 December 2015          | 162,074,709  | 100.00         | 0            | 0.00           |

| Ordinary Resolutions  | FOR          |                | AGAINST      |                |
|---|--------------|----------------|--------------|----------------|
|   | No. of Votes | Percentage (%) | No. of Votes | Percentage (%) |
| Resolution 7<br>Re-appointment of Ernst & Young LLP as Auditor                              | 162,053,010  | 99.87          | 214,000      | 0.13           |
| Resolution 8<br>Authority to issue new shares   | 161,979,671  | 99.85          | 240,038      | 0.15           |
| Resolution 9<br>Authority to issue shares under the Boardroom Limited Scrip Dividend Scheme | 161,843,353  | 99.74          | 423,657      | 0.26           |

By Order of the Board

Kim Yi Hwa  
Company Secretary

Singapore, 27 April 2015