

BROADWAY INDUSTRIAL GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199405266K)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 April 2017, all resolutions relating to the matters set out in the Notice of AGM dated 15 April 2017 were passed on a poll vote.

(a) The results of the poll are as follows:

RESOLUTION	Total number of shares represented by votes for and against the relevant resolutions	FOR		AGAINST		
		Number of Shares	%	Number of Shares	%	
Ordinary Business						
1.	Adoption of Directors' Statement and Audited Financial Statements	182,336,563	182,336,563	100.00	0	0.00
2.	Re-election of Mr Lew Syn Pau as Director retiring under Article 109	182,475,563	173,927,130	95.32	8,548,433	4.68
3.	Re-election of Mr Ng Ah Hoy as Director retiring under Article 109	182,475,563	181,958,563	99.72	517,000	0.28
4.	Re-election of Mr Chuah Aik Loon as Director retiring under Article 119	182,475,563	182,278,563	99.89	197,000	0.11
5.	Approval of payment of Directors' Fee of \$590,000 for the year ended 31 December 2016	182,224,563	181,892,463	99.82	332,100	0.18
6.	Re-appointment of KPMG LLP as Auditors and authorise the Directors to fix their remuneration	182,385,563	182,345,563	99.98	40,000	0.02

RESOLUTION	Total number of shares represented by votes for and against the relevant resolutions	FOR		AGAINST		
		Number of Shares	%	Number of Shares	%	
Special Business						
7.	Authority to issue shares	182,335,563	167,477,768	91.85	14,857,795	8.15
8.	Authority to issue shares under the BIGL Share Option Scheme 2001	182,474,563	170,378,668	93.37	12,095,895	6.63
9.	Authority to issue shares under the BIGL Share Plan	182,374,563	170,288,668	93.37	12,085,895	6.63
10.	Renewal of the Share Buy-Back Mandate	92,158,095	89,141,095	96.73	3,017,000	3.27

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

The following parties (being Ms Wong Yi Jia and parties acting in concert with her) who were present and voting either in person or by proxy at the AGM had abstained from voting on Resolution 10 – Renewal of Share Buy-Back Mandate:

<u>Name</u>	<u>No. of Shares</u>
Wong Yi Jia	0
Mdm Lau Leok Yee	90,317,468

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

DrewCorp Services Pte Ltd was appointed scrutineer for the AGM.

(d) **Re-appointment of Directors to the Audit Committee**

Mr Lew Syn Pau was re-elected at the AGM as Director of the Company and remains Chairman of the Board of Directors, a member of the Audit, Nomination and Remuneration Committees and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Broadway Industrial Group Limited

30 April 2017