

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 27 April 2018, all resolutions relating to the matters set out in the Notice of AGM dated 11 April 2018 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 Statement by Directors and Audited Financial Statements	247,661,877	247,661,877	100.00	0	0.00
2.	Re-election of Mr Eu Yee Ming Richard as Director retiring under Article 109	247,661,877	242,798,877	98.04	4,863,000	1.96
3.	Re-election of Ms Wong Yi Jia as Director retiring under Article 109	247,661,877	242,798,877	98.04	4,863,000	1.96
4.	Approval of payment of Directors' Fee of \$392,500 for the year ended 31 December 2017	247,661,877	242,024,177	97.72	5,637,700	2.28
5.	Re-appointment of RSM Chio Lim LLP as Auditors and authorise the Directors to fix their remuneration	247,661,877	247,661,877	100.00	0	0.00

RESOLUTION	Total number of shares represented by votes for and against the relevant resolutions	FOR		AGAINST		
		Number of Shares	%	Number of Shares	%	
Special Business						
6.	Authority to issue new shares	246,911,877	242,817,177	98.34	4,094,700	1.66
7.	Authority to issue shares under the BIGL Share Option Scheme 2001	247,661,877	242,832,277	98.05	4,829,600	1.95
8.	Authority to issue shares under the BIGL Share Plan	247,661,877	242,832,277	98.05	4,829,600	1.95
9.	Renewal of the Share Buy-Back Mandate	78,613,367	76,183,767	96.91	2,429,600	3.09

(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 9 – Renewal of Share Buy-Back Mandate:

<u>Name</u>	<u>No. of Shares</u>
Ms Wong Yi Jia	0
Mdm Lau Leok Yee	90,317,468
Mdm Hwang Bon Sian	10,172,000
Dr Wong Seung Tang	10,000,000

(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 Eu Yee Ming Richard was re-elected at the AGM as Director of the Company and remains a member of the Audit Committee, Chairman of the 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

27 April 2018