

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 8 November 2017, the following resolution as set out in the Notice of EGM dated 24 October 2017 was passed on a poll vote.

(a) **The result of the poll is as follows:**

RESOLUTION	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution:					
To approve the appointment of Messrs RSM Chio Lim LLP as auditors of the Company, in place of Messrs KPMG LLP	252,136,942	252,136,942	100.00	0	0.00

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

NIL

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

DrewCorp Services Pte Ltd was appointed scrutineer for the EGM.

By Order of the Board

Broadway Industrial Group Limited

8 November 2017