

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, 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 22 April 2016, all resolutions relating to matters set out in the Notice of AGM dated 6 April 2016 were duly passed by the shareholders of the Company by way of poll.

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 2015	167,856,512	167,856,512	100.00	0	0.00
Resolution 2 Payment of a final (one-tier) tax-exempt cash dividend of 2.0 cents per ordinary share for the year ended 31 December 2015	167,854,612	167,854,612	100.00	0	0.00
Resolution 3 Re-election of Mr Mak Lye Mun as a Director	167,807,712	167,807,712	100.00	0	0.00
Resolution 4 Re-appointment of Mr Goh Geok Khim as a Director	167,853,712	167,853,712	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 (%)
Ordinary Business					
Resolution 5 Approval of Directors' fees of S\$284,000 for the year ending 31 December 2016	167,853,712	167,853,712	100.00	0	0.00
Resolution 6 Re-appointment of Ernst & Young LLP as auditor of the Company and to authorise the Directors to fix their remuneration	167,815,712	167,813,712	100.00	2,000	0.00
Special Business					
Resolution 7 Authority to issue new shares (General Mandate)	167,853,712	167,606,712	99.85	247,000	0.15
Resolution 8 Authority to issue shares under the Boardroom Limited Scrip Dividend Scheme	167,845,712	167,830,712	99.99	15,000	0.01

Name of firm appointed as Scrutineer

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

By Order of the Board

Ngiam May Ling
Company Secretary

22 April 2016