
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 APRIL 2018

The Board of Directors (the "Board") of BH Global Corporation Limited (the "Company") wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 4 April 2018 were duly passed by way of poll at the Annual General Meeting held on 19 April 2018. The votes cast (including proxy forms received) are set out below:

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2017 and the Statement of the Directors and the Auditors' Report thereon	85,535,072	100	0	0	85,535,072
2	Approval of Directors' Fees of S\$299,333 for the financial year ended 31 December 2017	85,535,072	99.9934	5,625	0.0066	85,540,697
3	Re-election of Mr Vincent Lim Hui Eng as Director	85,535,072	99.9934	5,625	0.0066	85,540,697
4	Re-election of Mr Henry Tan Song Kok as Director	85,535,072	99.9934	5,625	0.0066	85,540,697
5	Re-appointment of Baker Tilly TFW LLP as Auditors	85,526,822	99.9904	8,250	0.0096	85,535,072
6	Share Issue Mandate	85,535,072	99.9934	5,625	0.0066	85,540,697
7	Authority to allot and issue shares under the BH Global Performance Share Plan	85,513,197	99.9679	27,500	0.0321	85,540,697

Notes:

- (1) No party is required to abstain from voting on the above resolutions.
- (2) Mr Henry Tan Song Kok will, upon his re-election as a Director of the Company, remain as Chairman of Audit Committee and a member of the Remuneration Committee. He is considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (3) Associates Corporate Services Pte. Ltd. was appointed as the Company's Independent Scrutineer for the Annual General Meeting.

By Order of the Board

Vincent Lim Hui Eng
 Executive Chairman and Chief Executive Officer
 BH Global Corporation Limited

19 April 2018