
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 JANUARY 2019

All capitalised terms used and not defined herein shall have the same meanings given to them in the Company's circular dated 19 December 2018.

The Board of Directors (the "**Board**") of BH Global Corporation Ltd (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the ordinary resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 19 December 2018 was duly approved and passed by the Company's shareholders at the EGM held on 3 January 2019.

The results of the poll on the ordinary resolution put to vote at the EGM are set out below:

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 Resolution The Proposed Rights issue	74,906,990	74,890,740	99.9783	16,250	0.0217

No party was required to abstain from voting on the resolution tabled at the EGM.

Associates Corporate Services Pte. Ltd. was appointed as scrutineers for the polls conducted at the EGM.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer
3 January 2019