
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 APRIL 2017

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 2017 were duly passed by way of poll at the Annual General Meeting held on 19 April 2017. 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 2016 and the Statement of the Directors and the Auditors' Report thereon	80,366,915	100	0	0	80,366,915
2	Approval of Directors' Fees of S\$331,290 for the financial year ended 31 December 2016	80,362,415	100	0	0	80,362,415
3	Re-election of Mr Kwek Choon Lin as Director	80,362,415	100	0	0	80,362,415
4	Re-appointment of Baker Tilly TFW LLP as Auditors	80,362,415	100	0	0	80,362,415
5	Share Issue Mandate	80,366,915	100	0	0	80,366,915
6	Authority to allot and issue shares under the BH Global Performance Share Plan	80,362,415	100	0	0	80,362,415

Notes:

- (1) No party is required to abstain from voting on the above resolutions.
- (2) 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 2017