



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

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 FEBRUARY 2022**

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 by way of electronic means on 28 February 2022, all resolutions as set out in the Notice of EGM dated 6 February 2022 and put to vote by poll via proxy voting at the EGM, have been duly approved and passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) The results of the poll are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
ORDINARY RESOLUTIONS					
Resolution 1 The proposed adoption of the BIGL Share Option Scheme 2022	176,280,450	157,412,110	89.30	18,868,340	10.70
Resolution 2 The proposed grant of authority to offer and grant options at a discount under the BIGL Share Option Scheme 2022	176,280,450	157,412,110	89.30	18,868,340	10.70
Resolution 3 The proposed adoption of the BIGL Share Plan 2022	176,280,450	157,412,110	89.30	18,868,340	10.70
SPECIAL RESOLUTION					
Resolution 4 The proposed adoption of the new Constitution	221,749,189	221,749,189	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

The Directors of the Company, Chief Executive Officer (“**CEO**”) and their associates, Group employees and associated Company employees, who are shareholders of the Company and are eligible to participate in the BIGL Share Option Scheme 2022 and the BIGL Share Plan 2022, have abstained from voting on Resolutions 1, 2 and 3.



Details of the Directors and CEO and their shareholdings who have abstained from voting on the aforementioned Resolutions are as reflected below:-

Name	Number of shares held	Resolution number(s) (Please refer to item (a) above for details of the resolution(s))
DIRECTOR		
Lew Syn Pau	44,572,639	1, 2 and 3
Basil Chan	150,000	1, 2 and 3
Teo Ho Pin	265,100	1, 2 and 3
CEO		
Tan Choon Hoong	200,000 <i>(Deemed interested in the shareholding held by spouse)</i>	1, 2 and 3

The aggregate number of shares from the Group employees and associated Company employees who have abstained from voting on Resolutions 1, 2 and 3 are as below:-

Resolution number(s) (Please refer to item (a) above for details of the resolution(s))	Total number of shares abstained from the relevant resolution
1, 2 and 3	281,000

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

DrewCorp Services Pte Ltd was appointed as scrutineer for the EGM.

By Order of the Board

Broadway Industrial Group Limited

28 February 2022