
**RESULTS OF THE ANNUAL GENERAL MEETING
AND EXTRAORDINARY GENERAL MEETING HELD ON 15 APRIL 2014**

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 ("SGX-ST"), all resolutions relating to matters as set out in the Notice of Annual General Meeting and Extraordinary General Meeting dated 31 March 2014 respectively were duly passed by way of poll at the Annual General Meeting and Extraordinary General Meeting held on 15 April 2014. The votes cast (including proxy forms received) are set out below:

1) RESULTS OF ANNUAL GENERAL MEETING

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 2013 and the Reports of the Directors and the Auditors thereon	345,469,000	100	-	0.00	345,469,000
2	Declaration of Final Dividend of 0.5 Singapore cent per share	345,469,000	100	-	0.00	345,469,000
3	Approval of proposed Directors' Fees of S\$360,000 for the financial year ended 31 December 2013	345,469,000	100	-	0.00	345,469,000
4	Re-election of Mr Vincent Lim Hui Eng as Director	345,469,000	100	-	0.00	345,469,000
5	Re-election of Mr Winston Kwek Choon Lin as Director	345,469,000	100	-	0.00	345,469,000
6	Re-appointment of Baker Tilly TFW LLP as Auditors	345,469,000	100	-	0.00	345,469,000
7	Share Issue Mandate	345,469,000	100	-	0.00	345,469,000
8	Authority to allot and issue shares under the BH Global Performance Share Plan	345,381,500	99.9747	87,500	0.0253	345,469,000

2) RESULT OF EXTRAORDINARY GENERAL MEETING

Ordinary Resolution	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
Renewal of the Share Purchase Mandate	345,374,000	99.9725	95,000	0.0275	345,469,000

By Order of the Board

Alvin Lim Hwee Hong
Executive Chairman
BH Global Corporation Limited

15 April 2014