



BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration No. 199405266K)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 June 2020 by way of electronic means, all resolutions set out in the Notice of AGM dated 1 June 2020, and put to vote by poll at the AGM, were duly passed.

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

RESOLUTION	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		Number of Shares	%	Number of Shares	%	
Ordinary Business						
1.	Adoption of Statement by Directors and Audited Financial Statements	224,650,955	224,650,955	100.00%	0	0.00%
2.	Re-election of Ms Wong Yi Jia as Director retiring under Article 109	224,650,955	224,650,955	100.00%	0	0.00%
3.	Re-election of Mr Basil Chan as Director retiring under Article 119	214,478,955	214,478,955	100.00%	0	0.00%
4.	Approval of payment of Directors’ Fees of S\$384,167 for the year ended 31 December 2019	214,478,955	214,478,955	100.00%	0	0.00%
5.	Re-appointment of Messrs RSM Chio Lim LLP as Auditors and grant of authority to the Directors to fix the Auditors’ remuneration	224,650,955	224,650,955	100.00%	0	0.00%
Special Business						
6.	Authority to issue new shares	224,650,955	216,914,415	96.56%	7,736,540	3.44%
7.	Authority to issue shares under the BIGL Share Plan	224,650,955	216,914,415	96.56%	7,736,540	3.44%



RESOLUTION		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
8.	Renewal of the Share Buy-Back Mandate	64,310,345	64,310,345	100.00%	0	0.00%

(b) **Details of parties who are required to abstain from voting on any resolution(s)**

The following parties (being Ms Wong Yi Jia and parties acting in concert with her) had abstained from voting on Resolution 8 – Renewal of Share Buy-Back Mandate:

<u>Name</u>	<u>No. of Shares</u>
Ms Wong Yi Jia	0
Mdm Lau Leok Yee	150,168,610
Mdm Hwang Bon Sian	10,172,000

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

DrewCorp Services Pte Ltd was appointed scrutineer for the AGM.

(d) **Re-appointment of Director to the Audit Committee**

Mr Basil Chan, who was re-elected as Director of the Company at the AGM, remains as a member of the Audit, Nomination and Remuneration Committees. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Broadway Industrial Group Limited

26 June 2020