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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2020**

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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 (“AGM”) dated 14 May 2020 were duly approved and passed by way of poll at the AGM held by way of electronic means on 5 June 2020.

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

Ordinary Resolutions	FOR		AGAINST		Total No. of Valid Votes Cast
	Number of Shares	Percentage %	Number of Shares	Percentage %	
1 Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Statement of the Directors and the Auditors’ Report thereon	268,720,072	100	0	0	268,720,072
2 Approval of Directors’ Fees of S\$300,000 for the financial year ended 31 December 2019	268,720,072	99.9846	41,500	0.0154	268,761,572
3 Re-election of Mr Kwek Choon Lin as Director	268,761,572	100	0	0	268,761,572
4 Re-appointment of Messrs Baker Tilly TFW LLP as Auditors	268,761,572	100	0	0	268,761,572
5 Share Issue Mandate	268,720,072	100	0	0	268,720,072

(b) Abstention from Voting

No persons were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 14 May 2020.

(c) Re-appointment of Director to the Audit Committee

Mr Kwek Choon Lin will, upon his re-election as a Director of the Company, remains as the Chairman of the Nominating Committee as well as a member of the Remuneration Committee and Audit Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(d) Appointment of Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company’s Independent Scrutineer for the AGM.

By Order of the Board

Vincent Lim Hui Eng  
Executive Chairman and Chief Executive Officer  
5 June 2020