

**BOARDROOM LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200003902Z)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2019**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual of the SGX-ST**”), the Board of Directors (the “**Board**”) of Boardroom Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 23 April 2019, all resolutions relating to matters set out in the Notice of AGM dated 5 April 2019 were duly passed by the shareholders of the Company by way of poll.

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<b>Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018	172,699,387	172,699,387	100.00	0	0.00
<b>Resolution 2</b> Payment of first and final one-tier tax exempt dividend of 2.0 Singapore cents per share for the financial year ended 31 December 2018	172,679,487	172,679,487	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<b>Resolution 3(a)</b> Re-election of Mr Goh Geok Khim as a Director of the Company	172,679,487	172,679,487	100.00	0	0.00
<b>Resolution 3(b)</b> Re-election of Mr Thomas Teo Liang Huat as a Director of the Company	172,529,487	172,529,487	100.00	0	0.00
<b>Resolution 4</b> Approval of Directors' fees amounting to \$315,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears	172,699,487	172,699,487	100.00	0	0.00
<b>Resolution 5</b> Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration	172,654,723	172,654,723	100.00	0	0.00
Special Business					
<b>Resolution 6</b> Authority to issue shares (General Mandate)	172,666,887	172,634,623	99.98	32,264	0.02

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
<b><u>Resolution 7</u></b> Authority to issue shares (Scrip Dividend Scheme)	172,666,987	172,666,987	100.00	0	0.00

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

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**(c) Name of firm appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

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

Mr Thomas Teo Liang Huat who was re-elected as a Director of the Company, remains as a member of the Audit and Remuneration Committees and is considered by the Board to be a Non-Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ngiam May Ling  
Company Secretary

23 April 2019