
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 APRIL 2019

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 dated 3 April 2019 were duly passed by way of poll at the Annual General Meeting held on 18 April 2019. The votes cast (including proxy forms received) are set out below:

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 2018 and the Statement of the Directors and the Auditors' Report thereon	257,918,465	100	0	0	257,918,465
2	Approval of Directors' Fees of S\$300,000 for the financial year ended 31 December 2018	257,904,340	100	0	0	257,904,340
3	Re-election of Mr Loh Weng Whye as Director	257,918,465	99.9945	14,125	0.0055	257,932,590
4	Re-election of Mr Patrick Lim Hui Peng as Director	257,918,465	99.9945	14,125	0.0055	257,932,590
5	Re-appointment of Messrs Baker Tilly TFW LLP as Auditors	257,918,465	100	0	0	257,918,465
6	Share Issue Mandate	257,918,465	100	0	0	257,918,465
7	Authority to allot and issue shares under the BH Global Performance Share Plan	257,918,465	99.9945	14,125	0.0055	257,932,590

Notes:

- (1) No party is required to abstain from voting on the above resolutions.
- (2) Mr Loh Weng Whye will, upon his re-election as a Director of the Company, remains as the Chairman of the Remuneration Committee as well as a member of the Audit Committee and Nominating Committee. He is considered an Independent Director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (3) Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for the Annual General Meeting.

By Order of the Board

Vincent Lim Hui Eng
 Executive Chairman and Chief Executive Officer
 BH Global Corporation Limited

18 April 2019