

BEST WORLD INTERNATIONAL LIMITED

(the "Company")

(Company Registration No. 199006030Z)

(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING HELD ON TUESDAY, 28 APRIL 2015**POLL RESULTS**

RESOLUTION 1 – AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS’ REPORT AND AUDITORS’ REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	130,130,567	0	130,130,567
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 1 is CARRIED			
RESOLUTION 2 – DECLARATION OF A FINAL ONE-TIER TAX-EXEMPT DIVIDEND OF 0.5 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	130,130,567	0	130,130,567
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 2 is CARRIED			
RESOLUTION 3 – DIRECTORS’ FEES OF S\$126,000 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	130,109,567	21,000	130,130,567
PERCENTAGE	99.98%	0.02%	100.00%
Resolution 3 is CARRIED			

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RESOLUTION 4 - RE-ELECTION OF DR DOREEN TAN NEE MOI			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	130,130,567	0	130,130,567
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 4 is CARRIED			
RESOLUTION 5 - RE-ELECTION OF MR LEE SEN CHOON			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	128,881,317	80,000	128,961,317
PERCENTAGE	99.94%	0.06%	100.00%
Resolution 5 is CARRIED			
RESOLUTION 6 - RE-APPOINTMENT OF AUDITORS			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	130,130,567	0	130,130,567
PERCENTAGE	100.00%	0.00%	100.00%
Resolution 6 is CARRIED			
RESOLUTION 7 - AUTHORITY TO ISSUE SHARES			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	128,648,417	1,482,150	130,130,567
PERCENTAGE	98.86%	1.14%	100.00%
Resolution 7 is CARRIED			

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RESOLUTION 8 - AUTHORITY TO GRANT AWARDS AND TO ISSUE SHARES UNDER BWI PERFORMANCE SHARE SCHEME			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	7,771,150	154,700	7,925,850
PERCENTAGE	98.05%	1.95%	100.00%
Resolution 8 is CARRIED			
RESOLUTION 9 - RENEWAL OF SHARE BUYBACK MANDATE			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	26,923,317	19,000	26,942,317
PERCENTAGE	99.93%	0.07%	100.00%
Resolution 9 is CARRIED			