

**BEST WORLD INTERNATIONAL LIMITED**

(the "Company")

(Company Registration No. 199006030Z)

(Incorporated in the Republic of Singapore)

**ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 30 APRIL 2014**

**POLL RESULTS**

<b>RESOLUTION 1 – AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS’ REPORT AND AUDITORS’ REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013</b>			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	<b>128,360,967</b>	<b>0</b>	<b>128,360,967</b>
PERCENTAGE	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>
Resolution 1 is <b>CARRIED</b>			
<b>RESOLUTION 2 – DECLARATION OF A FINAL ONE-TIER TAX-EXEMPT DIVIDEND OF 0.3 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013</b>			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	<b>128,360,967</b>	<b>0</b>	<b>128,360,967</b>
PERCENTAGE	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>
Resolution 2 is <b>CARRIED</b>			
<b>RESOLUTION 3 – DIRECTORS’ FEES OF S\$126,000 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013</b>			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	<b>128,360,967</b>	<b>0</b>	<b>128,360,967</b>
PERCENTAGE	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>
Resolution 3 is <b>CARRIED</b>			

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<b>RESOLUTION 4 - RE-ELECTION OF MR HUANG BAN CHIN</b>			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	<b>128,360,967</b>	<b>0</b>	<b>128,360,967</b>
PERCENTAGE	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>
Resolution 4 is <b>CARRIED</b>			
<b>RESOLUTION 5 - RE-ELECTION OF MR LEE TECK LENG ROBSON</b>			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	<b>128,360,967</b>	<b>0</b>	<b>128,360,967</b>
PERCENTAGE	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>
Resolution 5 is <b>CARRIED</b>			
<b>RESOLUTION 6 - RE-APPOINTMENT OF AUDITORS</b>			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	<b>128,360,967</b>	<b>0</b>	<b>128,360,967</b>
PERCENTAGE	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>
Resolution 6 is <b>CARRIED</b>			
<b>RESOLUTION 7 - AUTHORITY TO ISSUE SHARES</b>			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	<b>128,345,967</b>	<b>15,000</b>	<b>128,360,967</b>
PERCENTAGE	<b>99.99%</b>	<b>0.01%</b>	<b>100.00%</b>
Resolution 7 is <b>CARRIED</b>			

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<b>RESOLUTION 8 - AUTHORITY TO GRANT AWARDS AND TO ISSUE SHARES UNDER BWI PERFORMANCE SHARE SCHEME</b>			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	<b>3,311,000</b>	<b>15,000</b>	<b>3,326,000</b>
PERCENTAGE	<b>99.55%</b>	<b>0.45%</b>	<b>100.00%</b>
Resolution 8 is <b>CARRIED</b>			
<b>RESOLUTION 9 - RENEWAL OF SHARE BUYBACK MANDATE</b>			
	FOR	AGAINST	TOTAL NO. OF VALID VOTES
NO. OF SHARES	<b>19,086,967</b>	<b>0</b>	<b>19,086,967</b>
PERCENTAGE	<b>100.00%</b>	<b>0.00%</b>	<b>100.00%</b>
Resolution 9 is <b>CARRIED</b>			