
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 APRIL 2015

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 (“SGX-ST”), all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 31 March 2015 were duly passed by way of poll at the Annual General Meeting held on 15 April 2015. 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 2014 and the Reports of the Directors and the Auditors thereon	344,551,000	100	-	0.00	344,551,000
2	Approval of proposed Directors' Fees of S\$360,000 for the financial year ended 31 December 2014	344,551,000	100	-	0.00	344,551,000
3	Re-election of Mr Patrick Lim Hui Peng as Director	344,551,000	100	-	0.00	344,551,000
4	Re-election of Mr Loh Weng Whye as Director	344,551,000	100	-	0.00	344,551,000
5	Re-appointment of Baker Tilly TFW LLP as Auditors	344,551,000	100	-	0.00	344,551,000
6	Share Issue Mandate	344,551,000	100	-	0.00	344,551,000
7	Authority to allot and issue shares under the BH Global Performance Share Plan	344,551,000	100	-	0.00	344,551,000

By Order of the Board

Alvin Lim Hwee Hong
Executive Chairman
BH Global Corporation Limited

15 April 2015