
RESULTS OF THE EXTRAORDINARY 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"), the resolution relating to matter as set out in the Notice of Extraordinary General Meeting dated 31 March 2015 was duly passed by way of poll at the Extraordinary General Meeting held on 15 April 2015. The votes cast (including proxy forms received) are set out below:

Ordinary Resolution	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
Renewal of the Share Purchase Mandate	344,463,500	99.9746	87,500	0.0254	344,551,000

By Order of the Board

Alvin Lim Hwee Hong
Executive Chairman
BH Global Corporation Limited

15 April 2015