

BROADWAY INDUSTRIAL GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199405266K)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 April 2016, all resolutions relating to the matters set out in the Notice of AGM dated 15 April 2016 were passed on a poll vote.

(a) The results of the poll are as follows:

RESOLUTION	Total number of shares represented by votes for and against the relevant resolutions	FOR		AGAINST		
		Number of Shares	%	Number of Shares	%	
Ordinary Business						
1.	Adoption of Directors’ Statement and Audited Financial Statements	223,797,118	223,797,118	100.00	0	0.00
2.	Re-election of Mr Eu Yee Ming Richard as Director retiring under Article 109	223,774,118	212,862,385	95.12	10,911,733	4.88
3.	Re-election of Mr Lee Po Lo @ Lee Khong Kee as Director retiring under Article 109	223,774,118	212,702,585	95.05	11,071,533	4.95
4.	Re-election of Mr Lee Chow Soon as Director retiring under Article 112	223,774,118	223,774,118	100.00	0	0.00
5.	Approval of payment of Directors’ Fee of \$412,917 for the year ended 31 December 2015	223,797,118	223,791,118	100.00	6,000	0.00
6.	Re-appointment of KPMG LLP as Auditors and authorise the Directors to fix their remuneration	223,797,118	223,637,318	99.93	159,800	0.07

RESOLUTION	Total number of shares represented by votes for and against the relevant resolutions	FOR		AGAINST		
		Number of Shares	%	Number of Shares	%	
Special Business						
7.	Authority to issue shares	223,797,118	212,012,422	94.73	11,784,696	5.27
8.	Authority to issue shares under the BIGL Share Option Scheme 2001	223,797,118	212,012,422	94.73	11,784,696	5.27
9.	Authority to issue shares under the BIGL Share Plan	223,797,118	201,367,022	89.98	22,430,096	10.02

(b) **Details of parties who are required to abstain from voting on any resolution(s)**

No party was required to abstain from voting on any resolution.

(c) **Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed scrutineer for the AGM.

(d) **Re-appointment of Directors to the Audit Committee**

Mr Lee Chow Soon was re-elected at the AGM as Director of the Company and remains Chairman of the Audit Committee and a member of the Nomination and Remuneration Committees and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Eu Yee Ming Richard was re-elected at the AGM as Director of the Company and remains as a member of the Audit Committee and Chairman of the Nomination and Remuneration Committees and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST .

Mr Lee Po Lo @ Lee Khong Kee was re-elected at the AGM as Director of the Company and remains as a member of the Audit Committee and is considered non-independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Broadway Industrial Group Limited

30 April 2016