

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 26 April 2019, all resolutions relating to the matters set out in the Notice of AGM dated 11 April 2019 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 Statement by Directors and Audited Financial Statements	239,662,177	239,662,177	100.00	0	0.00
2.	Re-election of Mr Lee Chow Soon as Director retiring under Article 109	239,662,177	237,235,877	98.99	2,426,300	1.01
3.	Re-election of Mr Lew Syn Pau as Director retiring under Article 109	239,662,177	237,235,877	98.99	2,426,300	1.01
4.	Approval of payment of Directors' Fee of \$380,000 for the year ended 31 December 2018	239,662,177	238,562,177	99.54	1,100,000	0.46
5.	Re-appointment of RSM Chio Lim LLP as Auditors and authorise the Directors to fix their remuneration	239,662,177	239,662,177	100.00	0	0.00
Special Business						
6.	Authority to issue new shares	239,662,177	237,235,877	98.99	2,426,300	1.01

RESOLUTION		Total number of shares represented by votes for and against the relevant resolutions	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
7.	Authority to issue shares under the BIGL Share Option Scheme 2001	239,662,177	236,135,877	98.53	3,526,300	1.47
8.	Authority to issue shares under the BIGL Share Plan	239,662,177	236,135,877	98.53	3,526,300	1.47
9.	Renewal of the Share Buy-Back Mandate	69,321,567	66,895,267	96.50	2,426,300	3.50

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

The following parties (being Ms Wong Yi Jia and parties acting in concert with her) who were present and voting either in person or by proxy at the AGM had abstained from voting on Resolution 9 – Renewal of Share Buy-Back Mandate:

<u>Name</u>	<u>No. of Shares</u>
Ms Wong Yi Jia	0
Mdm Lau Leok Yee	150,168,610
Mdm Hwang Bon Sian	10,172,000
Dr Wong Seung Tang	10,000,000

(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 as Chairman of the Audit Committee, 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 Lew Syn Pau was re-elected at the AGM as Director of the Company and remains the Non-Executive Non-Independent Board Chairman and a member of the Audit, Nomination and Remuneration Committees.

By Order of the Board

Broadway Industrial Group Limited

26 April 2019