

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 Extraordinary General Meeting (“**EGM**”) of the Company held on 14 December 2016, all resolutions relating to the matters set out in the Notice of EGM dated 29 November 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.	To approve the Proposed Disposal	290,166,709	290,166,709	100.00	0	0.00
2.	To approve the proposed adoption of the Share Buyback Mandate	120,047,049	119,631,149	99.65	415,900	0.35

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

Mr Lee Wai Leong, who holds 157,000 shares, abstained from voting on Resolution 1 relating to the Proposed Disposal.

The parties acting in concert with Ms Wong Yi Jia, and who were present and voting at the EGM, had abstained from voting on Resolution 2 relating to the proposed adoption of the Share Buyback Mandate, as set out below:

<u>Name</u>	<u>Number of Shares Held</u>
Ms Wong Yi Jia	0
Mdm Lau Leok Yee	170,168,610
Mr Lau Huan Yeong	1,800

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

DrewCorp Services Pte Ltd was appointed scrutineer for the EGM.

By Order of the Board

Broadway Industrial Group Limited

14 December 2016