

BH GLOBAL MARINE LIMITED
(REGISTRATION NUMBER: 200404900H)

- 1) RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING
- 2) RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of BH Global Marine Limited (the "Company") wishes to announce the following: -

1. At the Annual General Meeting of the Company held on 10 March 2010, all resolutions pertaining to the matters set out in the Notice of Annual General Meeting dated 23 February 2010 were duly passed.
2. At the Extraordinary General Meeting of the company held on 10 March 2010, the resolution pertaining to the matters set out in the Notice of Extraordinary General Meeting dated 23 February 2010 was duly passed.

Submitted by Mr Alvin Lim Hwee Hong, Executive Chairman, for and on behalf of the Board of Director of the Company on 10 March 2010 to the SGX-ST.