



**BH GLOBAL MARINE LIMITED**  
 (Company Registration No: 200404900H)

**RESULTS OF THE ANNUAL GENERAL MEETING  
 AND EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2013**

The Board of Directors (the "Board") of BH Global Marine 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"), all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 12 April 2013 and Notice of Extraordinary General Meeting dated 5 April 2013 respectively were duly passed by way of poll at the Annual General Meeting and Extraordinary General Meeting held on 30 April 2013. The votes cast (including proxy forms received) are set out below:

1) RESULTS OF ANNUAL GENERAL MEETING

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2012 and the Reports of the Directors and the Auditors thereon	350,552,000	100	-	-	350,552,000
2	Declaration of Final Dividend of 0.5 Singapore cent per share	350,552,000	100	-	-	350,552,000
3	Approval of proposed Directors' Fees of S\$330,000 for the financial year ended 31 December 2012	350,552,000	100	-	-	350,552,000
4	Re-election of Mr Alvin Lim Hwee Hong as Director	350,552,000	100	-	-	350,552,000
5	Re-election of Mr David Chia Tian Bin as Director	350,552,000	100	-	-	350,552,000
6	Re-appointment of Baker Tilly TFW LLP as Auditors	350,552,000	100	-	-	350,552,000
7	Share Issue Mandate	350,552,000	100	-	-	350,552,000
8	Authority to allot and issue shares under the BH Global Performance Share Plan	350,552,000	100	-	-	350,552,000

2) RESULTS OF EXTRAORDINARY GENERAL MEETING

<b>Ordinary Resolution</b>		<b>No. of Shares FOR</b>	<b>% FOR</b>	<b>No. of Shares AGAINST</b>	<b>% AGAINST</b>	<b>Total No. of Valid Votes Cast</b>
1	Renewal of the Share Purchase Mandate	350,550,000	100	-	-	350,550,000
<b>Special Resolution</b>		<b>No. of Shares FOR</b>	<b>% FOR</b>	<b>No. of Shares AGAINST</b>	<b>% AGAINST</b>	<b>Total No. of Valid Votes Cast</b>
2	Change of Name to "BH Global Corporation Limited"	350,550,000	100	-	-	350,550,000

By Order of the Board

Alvin Lim Hwee Hong  
Executive Chairman  
BH Global Marine Limited

30 April 2013