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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 APRIL 2016**

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The Board of Directors (the "Board") of BH Global Corporation 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 1 April 2016 were duly passed by way of poll at the Annual General Meeting held on 18 April 2016. The votes cast (including proxy forms received) are set out below:

**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 2015 and the Statement of the Directors and the Auditors' Report thereon	84,201,476	100.0000	0	0.0000	84,201,476
2	Approval of proposed Directors' Fees of S\$360,000 for the financial year ended 31 December 2015	84,173,726	99.9604	33,375	0.0396	84,207,101
3	Re-election of Mr Alvin Lim Hwee Hong as Director	84,201,476	99.9933	5,625	0.0067	84,207,101
4	Re-election of Mr David Chia Tian Bin as Director	84,201,226	99.9930	5,875	0.0070	84,207,101
5	Re-appointment of Baker Tilly TFW LLP as Auditors	84,179,601	100.0000	0	0.0000	84,179,601
6	Share Issue Mandate	81,055,076	99.9997	250	0.0003	81,055,326
7	Authority to allot and issue shares under the BH Global Performance Share Plan	84,179,351	99.9673	27,500	0.0327	84,206,851

Notes:

- (1) No party is required to abstain from voting on the above resolutions.
- (2) Associates Corporate Services Pte. Ltd. was appointed as the Company's Independent Scrutineer for the Annual General Meeting.

By Order of the Board

Vincent Lim Hui Eng  
Chief Executive Officer  
BH Global Corporation Limited

18 April 2016