
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

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, all resolutions relating to matters as set out in the Notice of Annual General Meeting (“AGM”) dated 8 April 2022 were duly approved and passed by way of poll at the AGM held by way of electronic means on 26 April 2022.

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

Ordinary Resolutions		FOR		AGAINST		Total No. of Valid Votes Cast
		Number of Shares	Percentage %	Number of Shares	Percentage %	
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2021 and the Statement of the Directors and the Auditors’ Report thereon	264,847,027	100	0	0	264,847,027
2	Final One-Tier Tax Exempt Dividend of 0.5 Singapore cent per ordinary share	264,847,027	100	0	0	264,847,027
3	Approval of Directors’ Fees of S\$300,000 for the financial year ended 31 December 2021	264,847,027	100	0	0	264,847,027
4	Re-election of Mr Patrick Lim Hui Peng as Director	264,847,027	100	0	0	264,847,027
5	Re-election of Mr Loh Weng Whye as Director	264,847,027	100	0	0	264,847,027
6	Re-appointment of Messrs Baker Tilly TFW LLP as Auditors	264,847,027	100	0	0	264,847,027
7	Share Issue Mandate	264,847,027	100	0	0	264,847,027
8	Authority to allot and issue shares under the BH Global Corporation Performance Share Plan 2020	264,847,027	100	0	0	264,847,027
9	Authority to allot and issue shares under the BH Global Corporation Employee Share Option Scheme 2020	264,847,027	100	0	0	264,847,027
10	Proposed renewal of the Share Purchase Mandate	264,847,027	100	0	0	264,847,027

(b) Abstention from Voting

No persons were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 8 April 2022.

(b) Re-appointment of Director to the Audit Committee

Mr Loh Weng Whye (Independent Non-Executive) will, upon his re-election as a Director of the Company, remains as the Chairman of the Remuneration Committee as well as a member of the Audit Committee and Nominating Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(c) Appointment of Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for the AGM.

By Order of the Board

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer
26 April 2022