

**Miscellaneous**

\* Asterisks denote mandatory information

Name of Announcer *	BOARDROOM LIMITED
Company Registration No.	200003902Z
Announcement submitted on behalf of	BOARDROOM LIMITED
Announcement is submitted with respect to *	BOARDROOM LIMITED
Announcement is submitted by *	Tan San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	26-Oct-2007 17:10:04
Announcement No.	00043

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* RESULTS OF ANNUAL GENERAL MEETING

Description

The Directors of Boardroom Limited ("the Company") would like to announce that at the Annual General Meeting ("AGM") of the Company held on 26 October 2007, all resolutions set out in the Notice of AGM were duly passed.

Mrs Elizabeth Sam who was re-elected as a Director at the AGM will remain as Chairman of the Nominating Committee and a member of the Remuneration Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Goh Geok Khim who was re-appointed as a Director at the AGM will remain as a member of the Nominating and Remuneration Committees and will be considered non-independent for the purposes of Rule 704(8) of Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Sim Cheok Lim who was re-appointed as a Director at the AGM will remain as Chairman of the Audit Committee and a member of the Nominating Committee and will be considered independent for the purposes of Rule 704(8) of Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Tan San-Ju  
Company Secretary  
26 October 2007

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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