

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	23-Oct-2009 17:05:53
Announcement No.	00054

>> Announcement Details

The details of the announcement start here ...

Announcement Title * RESULTS OF ANNUAL GENERAL MEETING

Description

The Board of Directors of Boardroom Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 23 October 2009, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

Mr. William Wong Tien Leong who was re-elected as a Director at the AGM will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and is considered independent.

Mr. Goh Geok Khim who was re-appointed as a Director at the AGM will remain as a member of the Nominating Committee and Remuneration Committee and is considered non-independent.

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 is considered independent.

Mrs. Elizabeth Sam who was re-appointed as a Director at the AGM will remain as Chairman of the Nominating Committee and a member of the Remuneration Committee and is considered independent.

By Order Of The Board

Tan San-Ju
Company Secretary
23 October 2009

Attachments

Total size = **0**
(2048K size limit recommended)