GP Batteries International Limited

(Incorporated in the Republic of Singapore)
Company Registration No. 199002111N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), the board of directors (the "**Board**") of GP Batteries International Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 July 2017, all the resolutions set out in the Notice of AGM dated 13 July 2017 were duly passed by way of poll vote by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2017	106,212,472	106,122,472	99.92	90,000	0.08
Resolution 2: Payment of proposed final tax-exempt (one-tier) dividend	106,150,472	106,150,472	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3: Re-election of Mr Henry Leung Kwong Hang as a Director	106,210,572	104,730,172	98.61	1,480,400	1.39
Resolution 4: Re-election of Mr Brian Wong Tze Hang as a Director	106,113,072	106,113,072	100.00	0	0.00
Resolution 5: Re-election of Mr Leung Pak Chuen as a Director	106,128,072	105,706,772	99.60	421,300	0.40
Resolution 6: Approval of Directors' fees amounting to S$193,000	106,139,072	106,010,072	99.88	129,000	0.12
Resolution 7: Re-appointment of Messrs Deloitte & Touche LLP as Auditor	106,139,072	106,039,072	99.91	100,000	0.09
Resolution 8: Authority to issue new shares	106,048,972	104,726,872	98.75	1,322,100	1.25

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 9: Authority to issue shares under the GP Batteries Performance Share Plan	105,292,444	103,716,044	98.50	1,576,400	1.50
Resolution 10: Renewal of Share Purchase Mandate	106,257,972	106,251,972	99.99	6,000	0.01

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

DrewCorp Services Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

Kelly Kiar Lee Noi
Company Secretary
28 July 2017