



GP Industries Limited
(Incorporated in the Republic of Singapore)
Co. Reg. No. 199502128C

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 SEPTEMBER 2018

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 7 September 2018, the Ordinary Resolution set out in the Notice of EGM dated 23 August 2018 was duly passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) **Breakdown of all valid votes cast at the EGM**

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 (%)
Ordinary Resolution: Approval for the Disposal of Land and Buildings in Huizhou, PRC	424,295,982	424,290,982	100.00 ⁽¹⁾	5,000	0.00 ⁽¹⁾

Note:

⁽¹⁾ The percentages are due to rounding.

(b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No parties were required to abstain from voting on the Ordinary Resolution.

(c) Name and firm and/or person appointed as scrutineer

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

By Order of the Board

Kelly Kiar Lee Noi
Company Secretary

7 September 2018