

GLOBAL TESTING CORPORATION LIMITED
(Registration No. 200409582R)
(the "Company")

RULE 704(16) – ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors ("Board") of Global Testing Corporation Limited (the "Company") wishes to inform that at the Annual General Meeting ("AGM") of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of AGM dated 11 April 2016 were duly passed.

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

AGM Resolution No.	FOR		AGAINST		Total Number of Shares Represented by Votes for and against the relevant resolution
	Number of Votes	%	Number of Votes	%	
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015	19,284,398	100.00	0	0.00	19,284,398
Resolution 2 Re-election of Mr Chen, Tie-Min as a Director of the Company	15,350,804	100.00	750	0.00	15,351,554
Resolution 3 Re-election of Mr Chia Soon Loi as a Director of the Company	19,284,398	100.00	750	0.00	19,285,148
Resolution 4 Payment of Directors' Fees of S\$310,000.00 for the financial year ending 31 December 2016, to be paid quarterly in arrears	13,876,554	99.99	750	0.01	13,877,307

Resolution 5 Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company	19,284,398	100.00	0	0.00	19,284,398
Resolution 6 Authority for Directors to allot and issue shares	19,273,383	99.94	11,015	0.06	19,284,398
Resolution 7 Authority for Directors to allot and issue shares on the vesting of awards under the Global Testing Performance Share Plan	13,105,669	99.86	17,765	0.14	13,123,434
Resolution 8 To approve the renewal of Share Purchase Mandate	5,279,462	100.00	0	0.00	5,279,462

(b) Details of parties who are required to abstain from voting on any resolution(s).

Resolution Number and Details	Name	Total Number of Shares
Resolution 4 Payment of Directors' Fees of S\$310,000.00 for the financial year ending 31 December 2016, to be paid quarterly in arrears	Chen Tie Min	3,785,549
	Chia Soon Loi	1,474,250
Resolution 7 Authority for Directors to allot and issue shares on the vesting of awards under the Global Testing Performance Share Plan	Chen Tie Min	3,785,549
	Chia Soon Loi	1,474,250
Resolution 8 To approve the renewal of Share Purchase Mandate	Yageo Corporation	8,232,388
	Kuo Shin Investment Co	1,838,953
	Chen Tie Min	3,785,549

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

Scrutineer: Jamie Chuah

Firm: Ardent Business Advisory Pte Ltd

By Order of the Board
HENG-CHUN HO
Chief Executive Officer and Executive Director

28 April 2016