



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200106139K

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2019

The Board of Directors of GSH Corporation Limited (“**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 12 April 2019 was duly approved and passed by the Company’s shareholders at the EGM held on 29 April 2019.

The results of the poll on the resolution put to the vote at the EGM is 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	Percentage %	Number of Shares	Percentage %
Ordinary Resolution Approval of share buy-back mandate.	1,185,117,113	1,185,012,953	99.99	104,160	0.01

No parties were required to abstain from voting on the resolution.

DrewCorp Services Pte Ltd was appointed as the Company’s scrutineer.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
29 April 2019