



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
Registration No. 200106139K

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2020

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 (“**SGX-ST**”), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 May 2020 were duly approved and passed by the Company’s shareholders at the AGM held on 1 June 2020.

(a) 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	Percentage %	Number of Shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the year ended 31 December 2019 together with the Auditors’ Report thereon.	1,244,840,513	1,244,840,513	100	0	0
Ordinary Resolution 2 Approval of Final Dividend	1,244,840,513	1,244,840,513	100	0	0
Ordinary Resolution 3 Re-election of Mr Goi Kok Ming (Wei Guoming) as a Director pursuant to Article 91.	1,244,840,513	1,244,840,513	100	0	0
Ordinary Resolution 4 Re-election of Ms Juliette Lee Hwee Khoon as a Director pursuant to Article 91.	1,244,840,513	1,244,824,113	100	16,400	0
Ordinary Resolution 5 Re-election of Mr Francis Lee Choon Hui as a Director pursuant to Article 91.	1,244,840,513	1,244,840,513	100	0	0

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 6 Approval of Mr Francis Lee Choon Hui's continued appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST by shareholders	1,244,840,513	1,244,840,513	100	0	0
Ordinary Resolution 7 Approval of Mr Francis Lee Choon Hui's continued appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST by shareholders (excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer	73,624,760	73,624,760	100	0	0
Ordinary Resolution 8 Re-election of Mr Wendell Wong Hin Pkin as a Director pursuant to Article 97.	1,244,840,513	1,244,840,513	100	0	0
Ordinary Resolution 9 Approval of Directors' fees for the year ending 31 December 2020.	1,244,840,513	1,244,840,513	100	0	0
Ordinary Resolution 10 Re-appointment of KPMG LLP as Auditor of the Company.	1,244,840,513	1,244,840,513	100	0	0
Special Business					
Ordinary Resolution 11 Appointment of Mr Tam Chee Chong as a Director pursuant to Article 97	1,244,840,513	1,244,840,513	100	0	0
Ordinary Resolution 12 Authority for Directors to issue shares and instruments convertible into	1,244,840,513	1,244,736,353	99.99	104,160	0

shares.					
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Ms Juliette Lee Hwee Khoon, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit and Risk Committee and Remuneration Committee. The Board considers Ms Juliette Lee Hwee Khoon as non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Francis Lee Choon Hui, who was re-elected as a Director of the Company at the AGM, remains as Lead Independent Director, Chairman of the Remuneration Committee, and as a member of the Audit and Risk Committee, and Nominating Committee. The Board considers Mr Francis Lee Choon Hui as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

The Directors, Chief Executive Officer of the Company, and their associates were required to abstain from voting on Resolution 7.

Accordingly, Mr Goi Seng Hui and Mr Gilbert Ee Guan Hui and their associates, collectively holding an aggregate interest in 1,329,129,353 shares, abstained from voting on Resolution 7.

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

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

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
1 June 2020