GCCP RESOURCES LIMITED
(Company Registration No. OI-282405)
(Incorporated in the Cayman Islands on 1 November 2013)

RESULTS OF ANNUAL GENERAL MEETING

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2016, despatched to shareholders of the Company on 13 April 2017.

The Board of Directors (the "**Board**") of GCCP Resources Limited (the "**Company**") is pleased to announce that all resolutions relating to matters set out in the Notice of AGM dated 13 April 2017 were duly passed by way of a poll at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2017.

The poll results in respect of the ordinary resolutions passed at the AGM are set out as below:

Resolutions and details			FOR		AGAINST	
		Total number of shares by votes for and against the relevant resolution	**No. of votes**	**As a percentage over total number of votes for and against the resolution**	**No. of votes**	**As a percentage over total number of votes for and against the resolution**
As Ordinary Business:						
1.	Receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2016 together with the Independent Auditors' Report thereon.	244,274,452	244,274,452	100%	0	0%
2.	Re-election of Mr Loo An Swee as a Director of the Company.	244,274,452	244,274,452	100%	0	0%
3.	Re-election of Kelvin Yau Kirk Min as a Director of the Company.	244,274,452	244,274,452	100%	0	0%
4.	Approval of Directors' fees amounting to S$200,000 for the financial year ending 31 December 2017, payable quarterly in arrears.	244,274,452	244,274,452	100%	0	0%

Resolutions and details			FOR		AGAINST	
		Total number of shares by votes for and against the relevant resolution	**No. of votes**	**As a percentage over total number of votes for and against the resolution**	**No. of votes**	**As a percentage over total number of votes for and against the resolution**
5.	Re-appointment of Ernst & Young LLP as Independent Auditors of the Company.	244,274,452	244,274,452	100%	0	0%
As Special Business:						
6.	Authority to issue shares.	244,274,452	244,274,452	100%	0	0%
7.	Authority to issue shares under the GCCP Employee Share Option Scheme.	244,274,452	244,274,452	100%	0	0%
8.	Authority to allot and issue shares under the GCCP Performance Share Plan.	244,274,452	244,274,452	100%	0	0%
9.	Renewal of the Share Buy Back Mandate.	244,274,452	244,274,452	100%	0	0%

Following the conclusion of the AGM, the Board would like to announce the following:

(a) Mr Loo An Swee, having been re-elected as a Director of the Company, remains as the Executive Chairman and Chief Executive Officer of the Company.

(b) Mr Kelvin Yau Kirk Min, having been re-elected as a Director of the Company, remains as the Lead Independent Director, Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees, and the Board of Directors (save for Mr Kelvin Yau Kirk Min) considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

(c) No parties were required to abstain from voting on any of the resolutions of the AGM.

(d) Ardent Business Advisory Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

GCCP RESOURCES LIMITED

Loo An Swee
Executive Chairman and Chief Executive Officer
28 April 2017

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*The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 30 April 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.