



GSH CORPORATION LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

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, all of the resolutions set out in the Notice of Annual General Meeting (**AGM**) dated 7 April 2016 were duly approved and passed by the Company's shareholders at the AGM held on 29 April 2016.

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 2015 together with the Auditors' Report thereon.	1,098,942,540	1,098,742,540	99.98	200,000	0.02
Ordinary Resolution 2 Declaration of a first and final one-tier tax exempt dividend.	1,098,942,540	1,098,742,540	99.98	200,000	0.02
Ordinary Resolution 3 Re-election of Mr Sam Goi Seng Hui as a Director pursuant to Article 91.	1,099,283,780	1,099,137,240	99.99	146,540	0.01
Ordinary Resolution 4 Re-election of Mr Francis Lee Choon Hui as a Director pursuant to Article 91.	1,098,942,540	1,098,742,540	99.98	200,000	0.02

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 5 Re-appointment of Ms Huang Lui as a Director pursuant to Article 97.	1,098,942,540	1,098,742,540	99.98	200,000	0.02
Ordinary Resolution 6 Approval of Directors' fees for the year ending 31 December 2016	1,098,942,540	1,098,742,540	99.98	200,000	0.02
Ordinary Resolution 7 Re-appointment of KPMG LLP as Auditor of the Company	1,098,942,540	1,098,742,540	99.98	200,000	0.02
Special Business					
Ordinary Resolution 8 Authority for Directors to issue shares and instruments convertible into shares	1,098,942,540	1,098,478,160	99.96	464,380	0.04

There are no parties who are required to abstain from voting on any resolution(s).

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

Mr Francis Lee Choon Hui will, upon re-election as a Director of the Company, remain as Chairman of the Remuneration Committee and as a member of the Audit Committee and Nominating Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Ms Huang Lui will, upon re-appointment as a Director of the Company, remain as Chairman of the Nominating Committee and as a member of the Audit Committee and Remuneration Committee, and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
29 April 2016