

G. K. GOH HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199000184D)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of G. K. Goh Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2017, all resolutions relating to matters set out in the Notice of AGM dated 24 March 2017 were duly passed by the shareholders of the Company by way of poll.

Mr Nicholas George, having been re-elected as a Director of the Company, remains as Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr George is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual.

The results of the poll on each of the resolutions put to 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	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 December 2016	226,358,789	226,323,644	99.98	35,145	0.02
Resolution 2 Payment of first and final dividend of 3.0 Singapore cents per share (one-tier tax exempt) for the year ended 31 December 2016	226,416,179	226,381,178	99.98	35,001	0.02

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Resolution 3(a)</u> Re-election of Mr Goh Geok Khim as a Director of the Company	223,832,956	223,817,756	99.99	15,200	0.01
<u>Resolution 3(b)</u> Re-election of Mr Nicholas George as a Director of the Company	226,131,818	223,529,785	98.85	2,602,033	1.15
<u>Resolution 4</u> Approval of Directors' fees amounting to S\$225,347 for the year ended 31 December 2016	226,247,572	226,113,736	99.94	133,836	0.06
<u>Resolution 5</u> Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration	226,225,417	226,177,780	99.98	47,637	0.02
Special Business					
<u>Resolution 6</u> Authority to issue shares (General Mandate)	225,908,926	218,461,031	96.70	7,447,895	3.30

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Special Business					
Resolution 7 Authority to issue shares (Scrip Dividend Scheme)	226,107,404	223,553,713	98.87	2,553,691	1.13
Resolution 8 Renewal of the Share Purchase Mandate	226,195,796	226,176,295	99.99	19,501	0.01

Name of firm appointed as Scrutineer

DrewCorp Services Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Ngiam May Ling
Company Secretary

24 April 2017