GKE CORPORATION LIMITED
Company No. : 200001941G
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 28 September 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 9 September 2016 were duly passed.

The results of the poll on each resolution are set out below as confirmed by SAMAS Management Consultants Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 Audited Financial Statements for the financial year ended 31 May 2016	194,680,414	100.00	7,000	0.00	194,687,414
Resolution 2 Declaration of final dividend (tax exempt one-tier)	194,787,414	100.00	0	0.00	194,787,414
Resolution 3 Approval of Directors' fees amounting to S$176,000 for the financial year ended 31 May 2016	194,860,414	99.95	107,000	0.05	194,967,414
Resolution 4 Re-election of Mr. Neo Cheow Hui as a Director	194,230,414	100.00	7,000	0.00	194,237,414
Resolution 5 Re-election of Mr. Er Kwong Wah as a Director (1)	193,663,414	100.00	7,000	0.00	193,670,414

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 6 Re-election of Mr. Andrew Chua Thiam Chwee as a Director (2)	193,342,414	100.00	7,000	0.00	193,349,414
Resolution 7 Re-election of Mr. Ho Ying Ming as a Director (3)	261,424,414	99.94	157,000	0.06	261,581,414
Resolution 8 Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	258,866,414	100.00	7,500	0.00	258,873,914
Resolution 9 Authority to allot and issue shares	261,606,414	100.00	7,500	0.00	261,613,914
Resolution 10 Proposed renewal of Share Purchase Mandate	262,263,414	100.00	7,500	0.00	262,270,914

(1) Mr. Er Kwong Wah, who was re-elected as a Director of the Company, remains as the Chairman of the Audit Committee and Remuneration Committee and a Member of Nominating Committee, and is considered independent for the purposes of Rule 704(7) of the Listing Manual – Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

(2) Mr. Andrew Chua Thiam Chwee, who was re-elected as a Director of the Company, remains as the Chairman of Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee, and is considered independent for the purposes of Rule 704(7) of the Listing Manual – Section B: Rules of the Catalist of the SGX-ST.

The Company refers to page 41 of Annual Report 2016 despatched on 9 September 2016 and wishes to clarify the directorship of Mr. Andrew Chua Thiam Chwee as follows:

Name of Director	**Board Appointment Executive/ Non-executive**	**Board Committees as Chairman or Member**	**Directorships in other listed companies and other major appointments**	**Past directorships in other listed companies and other major appointments over the preceding 3 years**
Mr Andrew Chua Thiam Chwee	Independent Director	Board Member, Chairman of Nominating Committee, Member of Audit Committee and Member of Remuneration Committee	• Lum Chang Holdings Limited	• Transcorp Holdings Limited

(3) Mr. Ho Ying Ming, who was re-elected as a Director of the Company, remains as a member of the Audit Committee, Nominating Committee and Remuneration Committee, and is considered independent for the purposes of Rule 704(7) of the Listing Manual – Section B: Rules of the Catalist of the SGX-ST.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
28 September 2016

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*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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

The details of the contact person for the Sponsor are:

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