

**GRP LIMITED**  
**Incorporated in the Republic of Singapore**  
**(Company Registration No. 197701449C)**

**ANNOUNCEMENT PURSUANT TO  
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON  
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)**

The Board of Directors of GRP Limited (the “Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolutions set out in the Notice of EGM have been duly approved and passed by the Company’s shareholders on 27 October 2016.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:

Ordinary Resolutions	For		Against		Total Number of Shares represented by votes For and Against
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<b>EGM</b>					
Resolution 1 To approve the Rights cum Warrants Issue	53,107,940	99.83%	89,000	0.17%	53,196,940 (100%)
Resolution 2 To approve the Whitewash Resolution	12,899,180	99.55%	58,200	0.45%	12,957,380 (100%)

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

Resolution Number and Details	Name	Total Number of Shares
<b>EGM</b>		
Resolution 2 - To approve the Whitewash Resolution	Kwan Chee Seng	40,715,960

Intertrust Escrow Solutions Asia Pte. Ltd. had been appointed as the independent scrutineers for the conduct of the poll at the EGM.

By Order of the Board

Kwan Chee Seng  
Executive Director  
Singapore  
27 October 2016