



GSS ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201432529C)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2018

The Board of Directors of GSS Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 6 April 2018 were voted on by way of poll at the Annual General Meeting held on 24 April 2018. The results of the poll are as follows:

No.	Resolution relating to:	Total number of shares represented by votes for an against the resolution	For		Against	
			Number of shares	As a percentage of the total number of votes for and against the resolution	Number of shares	As a percentage of the total number of votes for and against the resolution
	<u>Ordinary Business</u>					
1.	Receipt and adoption of the Audited Accounts of the Company for the period ended 31 December 2017 together with the Reports of the Directors and Auditors of the Company	190,280,699	190,280,699	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾
2.	Approval of Directors’ Fees of S\$72,000 for the year ended 31 December 2017	190,280,699	190,280,699	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾
3(a).	Re-election of Mr Suyulianto Badung Tariono as a Director of the Company	190,280,699	190,280,699	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾
3(b).	Re-election of Mr Chee Sanford as a Director of the Company ⁽²⁾	190,280,699	190,280,699	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾
4.	Re-appointment of BDO LLP as Auditors of the Company and the authorisation of the Directors of the	190,280,699	190,280,699	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾

No.	Resolution relating to:	Total number of shares represented by votes for an against the resolution	For		Against	
			Number of shares	As a percentage of the total number of votes for and against the resolution	Number of shares	As a percentage of the total number of votes for and against the resolution
	Company to fix their remuneration					
	<u>Special Business</u>					
5.	Authority to allot and issue new shares	190,280,699	187,499,599	98.54% ⁽¹⁾	2,781,100	1.46% ⁽¹⁾
6.	Authority to grant share options, and allot and issue shares under the GEL Scheme ⁽³⁾	30,905,700	30,583,300	98.96% ⁽¹⁾	322,400	1.04% ⁽¹⁾
7.	Approval to adopt GEL 2018 Scheme and authority to grant share options, and allot and issue shares under the GEL 2018 Scheme ⁽³⁾	30,905,700	30,583,300	98.96% ⁽¹⁾	322,400	1.04% ⁽¹⁾
8.	Authority to grant 2018 Options at a Discounted Price ⁽³⁾	30,905,700	28,067,300	90.82% ⁽¹⁾	2,838,400	9.18% ⁽¹⁾
9.	Renewal of Share Buy-Back Mandate	190,280,699	190,280,699	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾

Notes:

- (1) Please note that the percentages are due to rounding.
- (2) Mr Chee Sanford, who was re-elected as a Director of the Company at the AGM, remains the Chairman of the Audit Committee and a member of Nominating and Remuneration Committees, and is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist).
- (3) Directors who are entitled to participate in the GEL Scheme and GEL 2018 Scheme have abstained from voting on Resolutions 6, 7 and 8.

DearSir Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board
GSS Energy Limited

Ng Say Tiong
Chief Financial Officer
23 April 2018

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

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

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