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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of GKE Corporation Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 24 September 2019, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions relating to the matters as set out in the Notice of AGM dated 6 September 2019 were voted by way of an electronic poll.

The results of the electronic poll on each resolution are set out below as confirmed by Source Alpha Consulting Service, who acted as scrutineer at the AGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
AS ORDINARY BUSINESS						
Resolution 1 Audited Financial Statements for the financial year ended 31 May 2019	223,395,729	223,395,729	100.00%	0	0.00%	Carried
Resolution 2 Approval of Directors' fees amounting to S$121,425 for the financial year ended 31 May 2019	223,388,229	216,226,529	96.79%	7,161,700	3.21%	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 relevant resolution (%)	
Resolution 3 Re-election of Mr. Andrew Chua Thiam Chwee as a Director	223,395,729	216,234,229	96.79%	7,161,500	3.21%	Carried
Resolution 4 Re-election of Mr. Ho Ying Ming as a Director	217,745,729	210,584,229	96.71%	7,161,500	3.29%	Carried
Resolution 5 Re-election of Mr. Wong Quee Quee, Jeffrey as a Director	223,395,729	221,695,729	99.24%	1,700,000	0.76%	Carried
Resolution 6 Re-election of Mr. Loy Soo Chew as a Director	223,388,229	221,688,229	99.24%	1,700,000	0.76%	Carried
Resolution 7 Re-appointment of Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	217,751,229	217,751,229	100.00%	0	0.00%	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 relevant resolution (%)	
AS SPECIAL BUSINESS						
Resolution 8 Authority to allot and issue shares	250,793,929	243,417,629	97.06%	7,376,300	2.94%	Carried
Resolution 9 Renewal of Share Purchase Mandate	250,793,929	250,793,929	100.00%	0	0.00%	Carried

No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
24 September 2019

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*This announcement has been prepared by the Company and its contents have 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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