
RULE 704(16) – ANNUAL GENERAL MEETING

GMG Global Ltd (the "**Company**") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that: -

- A. At the Annual General Meeting ("**AGM**") of the Company held earlier today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 11 April 2016 were put to the Meeting and duly passed on poll vote: -

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015 and the Auditors' Report thereon.	413,005,354	412,860,454	99.96	144,900	0.04
Resolution 2: To re-elect Mr Li Dajun, a Director retiring pursuant to Article 86 of the Company's Constitution.	413,107,154	409,405,255	99.10	3,701,899	0.90
Resolution 3: To re-elect Mr Tay Puan Siong, a Director retiring pursuant to Article 87 of the Company's Constitution.	412,504,854	412,477,854	99.99	27,000	0.01
Resolution 4: To re-elect Mr Ong Kian Min, a Director retiring pursuant to Article 87 of the Company's Constitution.	412,854,754	410,765,074	99.49	2,089,680	0.51

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Resolution 5: To re-appoint Messrs Deloitte & Touche LLP as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.	413,008,754	412,970,254	99.99	38,500	0.01
Resolution 6: To approve the payment of Directors' fees of S\$455,000 for the financial year ending 31 December 2016, to be paid quarterly in arrears.	412,909,954	412,836,354	99.98	73,600	0.02
Resolution 7: Share Issue Mandate	412,820,054	412,763,954	99.99	56,100	0.01
Resolution 8: Authority to allot and issue shares under The GMG Global Performance Share Plan	412,788,754	409,844,404	99.29	2,944,350	0.71
Resolution 9: Renewal of the General Mandate for Interested Person Transactions	21,282,817	21,196,217	99.59	86,600	0.41
Resolution 10: Renewal of Share Buy- Back Mandate	412,874,354	412,852,354	99.99	22,000	0.01

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

<u>Resolution Number and Details</u>	<u>Name</u>	<u>Total Number of Shares</u>
Resolution 9: Renewal of the General Mandate for Interested Person Transactions	Sinochem International (Overseas) Pte. Ltd.	391,593,237

Mazars LLP was appointed as the Company's scrutineer.

Consequently, all the ordinary resolutions were duly passed.

Submitted by Mr Li Xuetao, Chief Executive Officer, on 28 April 2016 to the SGX-ST.