



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
Registration No. 200106139K

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2018

The Board of Directors of GSH Corporation Limited ("**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 5 April 2018 were duly approved and passed by the Company's shareholders at the AGM held on 20 April 2018.

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

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 %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2017 together with the Auditors' Report thereon.	1,064,158,283	1,064,158,283	100	0	0
Ordinary Resolution 2 Declaration of a final one-tier tax exempt dividend.	1,064,158,283	1,064,158,283	100	0	0
Ordinary Resolution 3 Re-election of Mr Goi Seng Hui as a Director pursuant to Article 91.	1,064,158,283	1,064,158,183	100	100	0
Ordinary Resolution 4 Re-election of Mr Francis Lee Choon Hui as a Director pursuant to Article 91.	1,064,158,283	1,064,158,283	100	0	0
Ordinary Resolution 5 Re-election of Ms Juliette Lee Hwee Khoo as a Director pursuant to Article 91.	1,064,158,283	1,064,141,783	100	16,500	0

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 %
Ordinary Resolution 6 Re-election of Mr Sun Yu as a Director pursuant to Article 97.	1,064,158,283	1,064,158,283	100	0	0
Ordinary Resolution 7 Approval of Directors' fees for the year ending 31 December 2018.	1,064,158,283	1,064,158,283	100	0	0
Ordinary Resolution 8 Approval of additional Director's fees for the year ended 31 December 2017.	1,064,158,283	1,064,138,283	100	20,000	0
Ordinary Resolution 9 Re-appointment of KPMG LLP as Auditor of the Company.	1,064,158,283	1,064,158,283	100	0	0
Special Business					
Ordinary Resolution 10 Authority for Directors to issue shares and instruments convertible into shares.	1,064,158,283	1,063,980,303	99.98	177,980	0.02

There are no parties who are required to abstain from voting on any resolution(s).

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

Mr Francis Lee Choon Hui, who is re-elected as a Director of the Company at the AGM, remains as Lead Independent Director, Chairman of the Remuneration Committee, and as a member of the Audit and Risk Committee, and Nominating Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Ms Juliette Lee Hwee Khoo, who is re-elected as a Director of the Company at the AGM, remains as a member of the Audit and Risk Committee, and Remuneration Committee. She will be considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
20 April 2018