GLOBAL PALM RESOURCES HOLDINGS LIMITED
(Company Registration No. 200921345M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Global Palm Resources Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of Annual General Meeting (the "**AGM**") dated 15 April 2019 have been duly passed by the Shareholders of the Company at the AGM held on 30 April 2019.

The results of the poll on each resolution put to the vote at the AGM are set out below:-

			For		Against	
No.	**Resolutions relating to:**	**Total number of shares represented by votes for and against the resolution**	**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 (%)**
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2018	31,631,800	31,631,800	100	0	0.00
2.	Re-election of Dr Tan Hong Kiat @ Dr Suparno Adijanto as Director	31,631,800	31,631,800	100	0	0.00
3.	Re-election of Mr Guok Chin Huat Samuel as Director	31,631,800	31,631,800	100	0	0.00
4.	Approval of Directors' fees amounting to S$185,000 for the financial year ending 31 December 2019	31,629,300	31,623,550	99.98	5,750	0.02
5.	Re-appointment of Messrs BDO LLP as Auditors	31,631,800	31,624,300	99.98	7,500	0.02
6.	Authority to Issue New Shares	31,631,800	31,600,300	99.90	31,500	0.10
7.	Renewal of Share Buyback Mandate	31,631,800	31,631,800	100	0	0.00

Mr Guok Chin Huat Samuel, who was re-elected as Director of the Company at the AGM, remains as Chairman of the Remuneration and Risk Committees and Member of the Audit and Nominating Committees. Mr Guok Chin Huat Samuel is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Grant Thornton Singapore Pte Ltd was appointed as the Company's scrutineer at the AGM.

By Order of the Board

Dr Tan Hong Kiat @ Suparno Adijanto
Executive Chairman and CEO

Dated: 30 April 2019