



**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 28 September 2018, 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 12 September 2018 were voted by way of an electronic poll.

The results of the electronic poll on each resolution are set out below as confirmed by Samas Management Consultants Pte Ltd, 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 (%)	
<b><u>AS ORDINARY BUSINESS</u></b>						
<u>Resolution 1</u>  Audited Financial Statements for the financial year ended 31 May 2018	243,528,860	243,528,860	100.00	0	0.00	Carried
<u>Resolution 2</u>  Approval of Directors’ fees amounting to S\$156,000 for the financial year ended 31 May 2018	243,528,860	230,551,160	94.67	12,977,700	5.33	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 resolution (%)	
<u>Resolution 3</u> Re-election of Mr. Neo Cheow Hui as a Director	243,541,860	243,541,860	100.00	0	0.00	Carried
<u>Resolution 4</u> Re-election of Ms. Qian Wen Hua as a Director	243,541,860	230,564,160	94.67	12,977,700	5.33	Carried
<u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	241,235,200	241,235,200	100.00	0	0.00	Carried
<b><u>AS SPECIAL BUSINESS</u></b>						
<u>Resolution 6</u> Authority to allot and issue shares	243,528,860	230,551,160	94.67	12,977,700	5.33	Carried
<u>Resolution 7</u> Renewal of Share Purchase Mandate	243,528,860	243,528,860	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  
28 September 2018

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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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