



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the Board of Directors (the “**Board**”) of GKE Corporation Limited (“**Company**”) wishes to announce that, at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 27 January 2025 at 39 Benoi Road, #06-01, Singapore 627725, the proposed resolution set forth in the Notice of EGM dated 10 January 2025 was duly passed by way of poll by shareholders of the Company.

All capitalized terms used but not defined herein shall have the meanings ascribed to them in the circular dated 10 January 2025 issued by the Company to the Shareholders.

The results of the poll on the proposed resolution (as confirmed by Advance Corporate Services Pte Ltd, which acted as scrutineer for the conduct of the poll at the EGM) are set out below:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Ordinary Resolution 1 - To approve the Proposed Diversification	277,086,152	277,006,052	99.97	80,100	0.03

Explanatory Notes:

- 101,000 shares were voluntarily abstained from voting on the abovementioned resolution put to vote at the EGM. There is no shareholder who is required under the Catalist Rules or applicable laws to abstain from voting on the resolutions put to vote at the EGM.
- Advance Corporate Services Pte Ltd was appointed as independent scrutineer for the poll conducted at the EGM.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
27 January 2025

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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