



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200106139K

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

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 (“SGX-ST”), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2019 were duly approved and passed by the Company’s shareholders at the AGM held on 29 April 2019.

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 2018 together with the Auditors’ Report thereon.	1,190,917,313	1,190,917,313	100	0	0
Ordinary Resolution 2 Re-election of Mr Gilbert Ee Guan Hui as a Director pursuant to Article 91.	1,190,917,313	1,190,900,913	100	16,400	0
Ordinary Resolution 3 Re-election of Mr Michael Grenville Gray as a Director pursuant to Article 91.	1,190,917,313	1,190,917,313	100	0	0
Ordinary Resolution 4 Re-election of Ms Huang Lui as a Director pursuant to Article 91.	1,190,917,313	1,190,917,313	100	0	0
Ordinary Resolution 5 Approval of Directors’ fees for the year ending 31 December 2019.	1,190,917,313	1,190,917,313	100	0	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-appointment of KPMG LLP as Auditor of the Company.	1,190,917,313	1,190,917,213	100	100	0
Special Business					
Ordinary Resolution 7 Authority for Directors to issue shares and instruments convertible into shares.	1,190,917,313	1,190,755,153	99.99	162,160	0.01

No parties were required to abstain from voting on any resolution(s).

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

Mr Michael Grenville Gray, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit and Risk Committee and as a member of the Remuneration Committee. The Board considers Mr Michael Grenville Gray as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Ms Huang Lui, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Nominating Committee and as a member of the Audit and Risk Committee and Remuneration Committee. The Board considers Ms Huang Lui as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
29 April 2019