



**GSS ENERGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201432529C)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 NOVEMBER 2015**

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The Board of Directors of GSS Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) and circular to shareholders dated 5 November 2015 relating to the selective capital reduction exercise to be carried out by the Company, pursuant to Section 78A read with Section 78C of the Companies Act (Chapter 50) of Singapore, to reduce the share capital of the Company. The Board is pleased to announce that at the EGM held today, the special resolution as set out in the Company’s Notice was put to the meeting and was duly passed by the shareholders of the Company by way of poll. The results of the poll are as follows:

| Special Resolution                                  | Total number of shares represented by votes for an against the resolution | For              |   | Against          |   |
|---|---|------------------|---|------------------|---|
|   |   | Number of shares | As a percentage of the total number of votes for and against the resolution | Number of shares | As a percentage of the total number of votes for and against the resolution |
| To approve the Proposed Selective Capital Reduction | 103,011,599   | 103,011,099      | 100.00% <sup>(1)</sup>  | 500              | 0.00% <sup>(1)</sup>  |

Note:

(1) Please note that the percentages are due to rounding.

Java Petral Energy Pte Ltd (“**JPEL**”) and its associates abstained from voting on the resolution as JPEL has a direct interest in the Proposed Selective Capital Reduction.

DearSir Corporate Services Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board  
**GSS Energy Limited**

Ng Say Tiong  
Chief Financial Officer  
27 November 2015

Tel: 6259-9133  
Fax: 6259-9822  
Email: [saytiong@giken.com.sg](mailto:saytiong@giken.com.sg)

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This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte Ltd (“**Sponsor**”), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Company’s Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST and SGX-ST 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 announcement.

The contact person for the Sponsor is Mr Bernard Lui

Tel: (65) 6389 3000

Email: [bernard.lui@stamfordlaw.com.sg](mailto:bernard.lui@stamfordlaw.com.sg)