



GP Industries Limited
(Incorporated in the Republic of Singapore)
Co. Reg. No. 199502128C

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2017

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 July 2017, all the resolutions set out in the Notice of AGM dated 13 July 2017 were duly passed by way of poll vote by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM 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 (%)
Resolution 1: Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2017	437,844,378	437,842,378	100.00	2,000	0.00
Resolution 2: Payment of proposed final tax-exempt (1-tier) dividend	437,864,378	437,864,378	100.00	0	0.00
Resolution 3: Re-election of Mr Lam Hin Lap as a Director	437,825,952	437,388,952	99.90	437,000	0.10

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		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 (%)
Resolution 4: Re-election of Mr Victor Lo Chung Wing as a Director	437,864,278	437,426,278	99.90	438,000	0.10
Resolution 5: Re-election of Mr Leung Pak Chuen as a Director	436,251,278	430,668,258	98.72	5,583,020	1.28
Resolution 6: Re-election of Mr Wong Man Kit as a Director	437,743,952	437,306,952	99.90	437,000	0.10
Resolution 7: Approval of Directors' fees amounting to S\$219,000	437,544,807	437,481,807	99.99	63,000	0.01
Resolution 8: Re-appointment of Messrs Deloitte & Touche LLP as Auditors	437,785,752	437,785,752	100.00	0	0.00
Resolution 9: Authority to issue shares	437,745,752	432,512,361	98.80	5,233,391	1.20

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		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 (%)
Resolution 10: Renewal of Share Purchase Mandate	437,812,178	437,811,178	100.00	1,000	0.00
Resolution 11: Renewal of Shareholders' Mandate for Interested Person Transactions	19,828,205	19,827,205	99.99	1,000	0.01

Details of parties who are required to abstain from voting on Resolution 11 in respect of the Renewal of Shareholders' Mandate for Interested Person Transactions are set out below:

<u>Name</u>	<u>Number of shares held in the Company</u>
Gold Peak Industries (Holdings) Limited	414,098,443
Mr Victor Lo Chung Wing	300,000
Mr Leung Pak Chuen	1,608,000
Mr Brian Li Yiu Cheung	1,465,000
Mr Andrew Chuang Siu Leung	155,000
Mr Wong Man Kit	72,000

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to the AGM.

DrewCorp Services Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Kelly Kiar Lee Noi
Company Secretary
28 July 2017