

# GYP PROPERTIES LIMITED

(Company Registration No. 200304719G)  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of GYP Properties Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today by way of electronic means, all resolutions set out in the Notice of AGM dated 15 October 2020 were duly passed by way of poll vote.

(a) 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	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 (%)
<b><u>Ordinary Business</u></b>					
<b><u>Resolution 1</u></b>  To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2020 together with the Directors' Statement and the Auditors' Report thereon.	182,848,723	182,848,723	100.00	0	0.00
<b><u>Resolution 2</u></b>  To re-elect Mr Loo Wen Lieh as Director.	182,848,723	182,848,723	100.00	0	0.00
<b><u>Resolution 3</u></b>  To re-elect Mr Ng Tiong Gee as Director.	182,848,723	182,848,723	100.00	0	0.00
<b><u>Resolution 4</u></b>  To approve Directors' fees of S\$263,700 for the financial year ended 30 June 2020.	182,848,723	182,848,723	100.00	0	0.00
<b><u>Resolution 5</u></b>  To re-appoint Auditors and to authorise the Directors to fix their remuneration.	182,848,723	182,848,723	100.00	0	0.00
<b><u>Special Business</u></b>					
<b><u>Resolution 6</u></b>  To approve the proposed share issue mandate.	182,848,723	182,848,723	100.00	0	0.00

**GYP Properties Limited**

*Results of Annual General Meeting held on 30 October 2020*

*Page 2*

(b) Details of parties who are required to abstain from voting:

No parties were required to abstain from voting on any resolution put to the AGM.

(c) Re-appointment of Director to the Audit Committee:

Mr Ng Tiong Gee was re-elected as a Director of the Company and will remain as a Chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nominations Committee. Mr Ng Tiong Gee is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

(d) Name of firm and/or person appointed as scrutineer

Tricor Singapore Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the AGM.

**By Order of the Board**

Lee Wei Hsiung  
Company Secretary

30 October 2020