



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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016**

The Board of Directors of GSS Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 6 April 2016 were voted on by way of poll at the Annual General Meeting held on 22 April 2016. The results of the poll are as follows:

No.	Resolution relating to:	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
	<b><u>Ordinary Business</u></b>					
1.	Receipt and adoption of the Audited Accounts of the Company for the period ended 31 December 2015 together with the Reports of the Directors and Auditors of the Company	181,175,399	181,175,399	100.00% <sup>(1)</sup>	0	0.00% <sup>(1)</sup>
2.	Approval of Directors’ Fees of S\$108,000 for the period ended 31 December 2015	181,175,399	181,135,399	99.98% <sup>(1)</sup>	40,000	0.02% <sup>(1)</sup>
3(i).	Re-election of Mr Yeung Kin Bond, Sydney as a Director of the Company	181,175,399	181,175,399	100.00% <sup>(1)</sup>	0	0.00% <sup>(1)</sup>
3(ii).	Re-election of Mr Chee Sanford as a Director of the Company <sup>(2)</sup>	181,175,399	181,175,399	100.00% <sup>(1)</sup>	0	0.00% <sup>(1)</sup>
4.	Re-election of Mr Suyulianto Badung Tariono as a Director of the Company	181,175,399	181,175,399	100.00% <sup>(1)</sup>	0	0.00% <sup>(1)</sup>

No.	Resolution relating to:	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
5.	Re-appointment of BDO LLP as Auditors of the Company and the authorisation of the Directors of the Company to fix their remuneration	181,175,399	181,175,399	100.00% <sup>(1)</sup>	0	0.00% <sup>(1)</sup>
	<b>Special Business</b>					
6.	Authority to allot and issue new shares	181,175,399	181,175,399	100.00% <sup>(1)</sup>	0	0.00% <sup>(1)</sup>
7.	Adoption of the Share Buy-Back Mandate	181,175,399	181,175,399	100.00% <sup>(1)</sup>	0	0.00% <sup>(1)</sup>
8.	Adoption of the GSS Energy Limited Executives' Share Option Scheme (the "GEL Scheme") and Authority to offer and grant options and to allot and issue shares under the GEL Scheme	104,248,399	104,248,399	100.00% <sup>(1)</sup>	0	0.00% <sup>(1)</sup>
9.	Grant of Options at a Discounted Price	104,228,399	104,228,399	100.00% <sup>(1)</sup>	0	0.00% <sup>(1)</sup>

**Notes:**

- (1) Please note that the percentages are due to rounding.
- (2) Mr Chee Sanford, who was re-elected as a Director of the Company at the AGM, remains the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee, and is considered independent for the purpose of Rule 704(7) of the Listing Manual: Rules of Catalyst.
- (3) Directors who are entitled to participate in the GEL Scheme have abstained from voting on Resolutions 8 and 9.

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

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

Ng Say Tiong  
Chief Financial Officer  
22 April 2016

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

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@morganlewis.com](mailto:bernard.lui@morganlewis.com)