

GLOBAL YELLOW PAGES LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Global Yellow Pages Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions set out in the Notice of AGM dated 4 October 2018 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 (%)
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2018 together with the Auditors’ Report thereon.	179,769,044	179,725,244	99.98	43,800	0.02
<u>Resolution 2</u> To re-elect Mr Mah Bow Tan as Director.	179,783,094	179,769,394	99.99	13,700	0.01
<u>Resolution 3</u> To re-elect Mr Pang Yoke Min as Director.	179,801,194	179,801,194	100.00	0	0.00
<u>Resolution 4</u> To re-elect Mr Loo Wen Lieh as Director.	179,801,194	179,801,194	100.00	0	0.00
<u>Resolution 5</u> To approve Directors’ fees of S\$275,000 for the financial year ended 30 June 2018.	179,840,194	179,763,794	99.96	76,400	0.04
<u>Resolution 6</u> To re-appoint Auditors and to authorise the Directors to fix their remuneration.	178,818,204	178,808,124	99.99	10,080	0.01
<u>Resolution 7</u> To approve the proposed share issue mandate.	179,784,114	178,808,124	99.46	975,990	0.54

(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 Directors to the Audit Committee:

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

Mr Pang Yoke Min was re-elected as a Director of the Company and will remain as a member of the Audit, Nominations and Remuneration Committees.

(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

26 October 2018