

GLOBAL PALM RESOURCES HOLDINGS LIMITED

(Company Registration No. 200921345M)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Global Palm Resources Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the resolution as set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 23 April 2022 has been duly passed by the Shareholders of the Company at the EGM held by way of electronic means on 9 May 2022.

The results of the poll on the resolution put to vote at the EGM are set out below:-

Resolutions relating to:	Total number of shares represented by votes for and against the 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 (%)
<u>Resolution 1</u> Tax Exempt (One-Tier) Final Dividend of S\$0.0065 per ordinary share for the financial year ended 31 December 2021	206,900,576	206,899,576	99.9995	1,000	0.0005

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Dr Tan Hong Kiat @ Suparno Adijanto
Executive Chairman and CEO

9 May 2022