GCCP RESOURCES LIMITED
(Company Registration No. OI-282405)
(Incorporated in the Cayman Islands on 1 November 2013)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2026

The board of directors (the "**Board**") of GCCP Resources Limited (the "**Company**") wishes to announce that at the Annual General Meeting of the Company held on 18 November 2026 ("**AGM**"), all the resolutions set out in the Notice of AGM dated 3 November 2026 were duly approved and passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**") is set out below:

(a) Breakdown of all valid votes cast at the AGM

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 (%)*
Ordinary Business					
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Independent Auditors' Report thereon	538,942,776	538,873,976	99.99	68,800	0.01
Resolution 2: Re-election of Mr Yang Zheng as a Director of the Company	538,942,776	538,873,976	99.99	68,800	0.01

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 3: Re-election of Datuk Lim Thean Shiang as a Director of the Company	538,942,776	538,873,976	99.99	68,800	0.01
Resolution 4: Approval of Directors' fees amounting to S$120,000/- for the financial year ending 31 December 2026, payable quarterly in arrears	538,942,776	538,873,976	99.99	68,800	0.01
Resolution 5: Re-appointment of Baker Tilly TFW LLP as the Independent Auditors of the Company	538,942,776	538,873,976	99.99	68,800	0.01
Special Business					
Resolution 6: Authority to issue shares	538,942,776	538,873,976	99.99	68,800	0.01

Note:
(1) The percentages are rounded to two (2) decimal places.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the abovementioned resolutions put to vote at the AGM.

(c) Name and firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

Re-appointment of Directors to the Audit Committee

Following the conclusion of the AGM, the Board would like to announce the following:

(i) Mr Yang Zheng ("**Mr Yang**"), who was re-elected as a Director of the Company, has been redesignated as a Non-Independent Non-Executive Director. Concurrently, he has stepped down as the Chairman of the Nominating Committee ("**NC**") and the Chairman of the Remuneration Committee ("**RC**"), and will continue to serve as a member of the Audit Committee ("**AC**"), NC and RC; and

(ii) Datuk Lim Thean Shiang ("**Datuk Lim**"), who was re-elected as a Director of the Company, remains as the Chairman of the Board and a member of the AC, NC and RC. The Board considers Datuk Lim to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

By Order of the Board

Loo Wooi Hong
Executive Director and Chief Executive Officer
18 November 2026

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*This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST.*

This announcement has not been examined by the SGX-ST, and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are: –

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