



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
Registration No. 200106139K

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of GSH Corporation Limited (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Extraordinary General Meeting (**EGM**) dated 7 April 2016 were duly approved and passed by the Company's shareholders at the EGM held on 29 April 2016.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Special Resolution Approval of amendments to the constitution.	1,159,264,820	1,159,264,820	100.00	0	0.00
Ordinary Resolution Approval of share buy-back mandate.	200,874,945	195,113,745	97.13	5,761,200	2.87

The following parties are required to abstain from voting on the ordinary resolution:

(a) Name: Mr Sam Goi Seng Hui
Number of shares held: 958,389,875

(b) Name: Mr Kenneth Goi Kok Ming
Number of shares held: NIL

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
29 April 2016