

GLOBAL PALM RESOURCES HOLDINGS LIMITED

(Company Registration No. 200921345M)

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined herein, capitalised words used in this announcement shall bear the same meanings ascribed to them in the circular dated 21 October 2015.

The Board of Directors of Global Palm Resources Holdings Limited (the “**Company**”) is pleased to announce that in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the ordinary resolution as set out in the Notice of Extraordinary General Meeting despatched together with the Circular has been duly approved and passed by the Shareholders of the Company at the Extraordinary General Meeting (“**EGM**”) held on 6 November 2015. Voting at the EGM was conducted by poll. The results of the poll are set out below.

Resolution	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 (%)
To approve the Proposed Share Consolidation	304,855,300	304,823,300	99.99	32,000	0.01

No parties are required to abstain from voting on the aforesaid resolution.

Drewcorp Services Pte Ltd was appointed as the scrutineer for the poll.

By Order of the Board

Dr Tan Hong Kiat @ Suparno Adijanto

Executive Chairman and CEO

6 November 2015