

GLOBAL PALM RESOURCES HOLDINGS LIMITED

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

RESULTS OF ANNUAL 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, all resolutions as set out in the Notice of Annual General Meeting dated 8 April 2015 and put to vote at the meeting as ordinary business and special business, were duly passed by the shareholders of the Company at the Annual General Meeting held on 23 April 2015.

Mr Guok Chin Huat Samuel, who was re-elected as Director of the Company at the Annual General Meeting, will remain as Chairman of the Remuneration Committee and Member of the Audit and Nominating Committees. Mr Guok Chin Huat Samuel is considered independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Dr Tan Hong Kiat @ Suparno Adijanto
Executive Chairman and CEO

Dated: 23 April 2015