GRP LIMITED
(Company Registration No: 197701449C)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), the Board of Directors (the "**Board**") of GRP Limited (the "**Company**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 26 October 2023, all resolutions relating to the matters set out in the Notice of AGM dated 11 October 2023 were duly passed by the members of the Company by way of poll.

Mr Teo Tong How was re-elected at the AGM as a Director, and remains as an Independent Non-Executive Director, Chairman of the Board of Directors, and a member of the Nominating Committee of the Company.

The information as required under Rule 704(16) of the Listing Manual is as 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 (%)
Resolution 1: Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2023 together with the Independent Auditor's Report thereon	70,879,522	70,869,090	99.99	10,432	0.01
Resolution 2: Approval of payment of Directors' fees of $200,000 for the financial year ended 30 June 2023 (FY2022: $150,000)	70,879,522	70,819,090	99.91	60,432	0.09

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 Mr Teo Tong How as a Director	70,879,522	70,819,090	99.91	60,432	0.09
Resolution 4: Re-election of Mr Colin Tay Yong Lee as a Director	70,879,522	70,819,090	99.91	60,432	0.09
Resolution 5: Re-appointment of Messrs Baker Tilly TFW LLP as auditors of the Company and authority to Directors to fix their remuneration	70,879,522	70,879,522	100.00	0	0
Resolution 6: Authority to Directors to allot and issue new shares and convertible securities of the Company	70,879,522	70,819,090	99.91	60,432	0.09
Resolution 7: Authority to Directors to grant awards and to allot and issue shares pursuant to the GRP Performance Share Plan	69,586,622	69,576,190	99.99	10,432	0.01

(b) Details of parties who are required to abstain from voting any resolution(s)

Members of the Company who are eligible to participate in the GRP Performance Share Plan, including its Directors and their associates are required to abstain from voting on Resolution 7.

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

CACS Corporate Advisory Pte Ltd was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Colin Tay Yong Lee
Managing Director
26 October 2023