

GLOBAL TESTING CORPORATION LIMITED
(Registration No. 200409582R)
(the "Company")

RULE 704(16) – ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors ("Board") of Global Testing Corporation Limited (the "Company") wishes to inform that at the Annual General Meeting ("AGM") of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of AGM dated 6 April 2018 were duly passed.

- (a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

AGM Resolution No.	FOR		AGAINST		TOTAL	
	Number of Votes	%	Number of Votes	%	Total No. of Valid Votes Casted	%
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	18,979,515	99.98	4,250	0.02	18,983,765	100.00
Resolution 2 Approval of the proposal final tax exempt (one-tier) ordinary dividend of S\$0.09 per ordinary share for the financial year ended 31 December 2017.	18,979,515	99.98	4,250	0.02	18,983,765	100.00
Resolution 3 Re-election of Mr Chen Tie-Min as a Director of the Company	18,925,950	99.70	57,815	0.30	18,983,765	100.00
Resolution 4 Re-election of Mr Chia Soon-Loi as a Director of the Company	18,979,515	99.98	4,250	0.02	18,983,765	100.00
Resolution 5 Payment of Directors' Fees of S\$290,000.00 for the financial year ending 31 December 2018, to be paid quarterly in arrears	11,895,289	99.96	4,250	0.04	11,899,539	100.00

Resolution 6						
Re-appointment of Messrs Deloitte & Touche LLP as Auditors of the Company	18,975,515	99.98	4,250	0.02	18,983,765	100.00
Resolution 7						
Authority for Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50	18,718,450	98.60	265,315	1.40	18,983,765	100.00
Resolution 8						
Authority for Directors to allot and issue shares on the vesting of awards under the Global Testing Performance Share Plan	14,161,374	98.18	262,415	1.82	14,423,789	100.00
Resolution 9						
To approve the renewal of Share Purchase Mandate	4,260,032	97.88	92,415	2.12	4,352,447	100.00
Resolution 10						
To approve the proposed capital reduction and cash distribution	18,979,515	99.98	4,250	0.02	18,983,765	100.00

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

Resolution Number and Details	Name	Total Number of Shares
5	Chen Tie Min	4,559,976
	Chia Soon Loi	2,524,250
9	Yegeo Corporation	10,071,342
	Chen Tie Min	4,559,976

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

Scrutineer: Rae Chan
Firm: Ardent Business Advisory Pte. Ltd.

By Order of the Board
CHEN TIE-MIN
Senior Executive Director

30 April 2018