

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

**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

The Board of Directors of GRP Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), on a poll vote, all business/resolutions set out in the Notice of AGM have been duly approved and passed by the Company's shareholders on 27 October 2015.

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

Ordinary Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 To adopt the Directors' Report and Audited Financial Statements	225,742,600	99.84%	352,200	0.16%
Resolution 2 To approve the payment of Directors' fees	225,668,300	99.81%	440,200	0.19%
Resolution 3 To re-elect Mr Mahtani Bhagwandas as a Director pursuant to Article 89	226,019,800	99.91%	211,000	0.09%
Resolution 4 To re-elect Mr Peter Moe as a Director pursuant to Article 89	226,019,800	99.91%	211,000	0.09%
Resolution 5 To re-appoint Mr Teo Tong How as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50	225,438,600	99.84%	352,200	0.16%
Resolution 6 To re-appoint Messrs Deloitte & Touche LLP as the Company's Auditors and authorise Directors to fix their remuneration	225,864,600	99.89%	243,900	0.11%
Resolution 7 Authority to allot and issue shares up to fifty percent (50%) of the total number of issued shares	225,677,800	99.82%	411,000	0.18%
Resolution 8 Authority to allot and issue shares under the GRP Performance Share Plan	225,877,800	99.91%	211,000	0.09%

Mr Mahtani Bhagwandas who was re-elected as a Director at the AGM will remain as a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Peter Moe who was re-elected as a Director at the AGM will remain as a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

B.A.C.S. Private Limited had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

By Order of the Board

Kwan Chee Seng
Executive Director
Singapore
27 October 2015