

# GLOBAL YELLOW PAGES LIMITED

(Company Registration No. 200304719G)  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Global Yellow Pages Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all resolutions set out in the Notice of AGM dated 13 October 2016 were duly passed by way of poll vote.

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

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against	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 (%)
<u>Resolution 1</u>  To receive and adopt the Audited Financial Statements for the financial year ended 30 June 2016 together with the Auditors’ Report thereon.	110,435,549	110,434,809	100.00	740	n.m.
<u>Resolution 2</u>  To re-elect Professor Tan Cheng Han as Director.	110,416,649	110,189,909	99.79	226,740	0.21
<u>Resolution 3</u>  To re-elect Mr Tay Gim Chuan Andrew as Director.	110,434,749	110,285,734	99.87	149,015	0.13
<u>Resolution 4</u>  To approve Directors’ fees of S\$312,000 for the financial year 30 June 2016.	76,558,999	76,459,384	99.87	99,615	0.13
<u>Resolution 5</u>  To re-appoint Auditors and to authorise the Directors to fix their remuneration.	110,428,069	110,403,879	99.98	24,190	0.02
<u>Resolution 6</u>  To approve the proposed share issue mandate	110,434,509	110,421,434	99.99	13,075	0.01

*n.m. denotes not meaningful*

(b) Details of parties who are required to abstain from voting:

No party was required to abstain from voting on any resolution put to the AGM.

Nonetheless, to demonstrate good corporate governance practices, Mr Stanley Tan Poh Leng and all Non-Executive Directors of the Company, who are also shareholders, had voluntarily abstained from voting on Ordinary Resolution 4 in respect of the payment of Directors' fees for the financial year ended 30 June 2016.

(c) Re-appointment of Directors to the Audit Committee:

Professor Tan Cheng Han was re-elected as a Director of the Company and will remain as Chairman of the Nominations Committee and a member of the Audit Committee. Professor Tan Cheng Han is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Andrew Tay Gim Chuan was re-elected as a Director of the Company and will remain as Chairman of the Audit Committee. Mr Andrew Tay Gim Chuan is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

Tricor Singapore Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the AGM.

**By Order of the Board**

Lee Wei Hsiung  
Company Secretary

28 October 2016