

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 2016.

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		Total Number of Shares represented by votes For and Against
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
AGM					
Resolution 1 To adopt the Directors' Statement and Audited Financial Statements	54,479,240	99.97%	17,800	0.03%	54,497,040 (100%)
Resolution 2 To approve the payment of Directors' fees	54,109,300	99.89%	61,140	0.11%	54,170,440 (100%)
Resolution 3 To re-elect Mr Goh Lik Kok as a Director pursuant to Regulation 89	54,561,300	99.97%	16,240	0.03%	54,577,540 (100%)
Resolution 4 To re-elect Mr Kwan Chee Seng as a Director pursuant to Regulation 89	54,618,300	99.97%	18,800	0.03%	54,637,100 (100%)
Resolution 5 To re-appoint Mr Daniel Teo Tong How as a Director pursuant to Section 153(6) of the Companies Act, Cap. 50	54,509,420	99.93%	40,800	0.07%	54,550,220 (100%)
Resolution 6 To re-appoint Messrs Deloitte & Touche LLP as the Company's Auditors and authorise Directors to fix their remuneration	54,055,500	99.93%	36,540	0.07%	54,092,040 (100%)
Resolution 7 Authority to allot and issue shares up to fifty percent (50%) of the total number of issued shares	54,446,020	99.96%	24,100	0.04%	54,470,120 (100%)

Resolution 8					
Authority to allot and issue shares under the GRP Performance Share Plan	54,413,660	99.86%	75,380	0.14%	54,489,040 (100%)

Mr Gok Lik Kok will, upon re-election as a Director of the Company, remain as the Chairman of the Audit Committee and will be considered independent for the purpose of Rule 704(8) of the SGX-ST Listing Manual.

No parties are required to abstain from voting on any of the resolutions.

Intertrust Escrow Solutions Asia Pte. Ltd. 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 2016