



GSS ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201432529C)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

The Board of Directors of GSS Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 11 April 2019 were voted on by way of poll at the Annual General Meeting held on 26 April 2019. The results of the poll are as follows:

No.	Resolution relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a percentage of the total number of votes for and against the resolution	Number of shares	As a percentage of the total number of votes for and against the resolution
	<u>Ordinary Business</u>					
1.	Receipt and adoption of the Audited Accounts of the Company for the period ended 31 December 2018 together with the Reports of the Directors and Auditors of the Company	185,103,999	185,103,999	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾
2.	Approval of Directors’ Fees of S\$72,000 for the year ended 31 December 2018	185,103,999	185,103,999	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾
3(a).	Re-election of Mr Yeung Kind Bond Sydney as a Director of the Company ⁽²⁾	185,103,999	185,103,999	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾
3(b).	Re-election of Mr Fung Kau Lee Glenn as a Director of the Company ⁽³⁾	185,103,999	185,103,999	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾

No.	Resolution relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a percentage of the total number of votes for and against the resolution	Number of shares	As a percentage of the total number of votes for and against the resolution
	<u>Special Business</u>					
4.	Re-appointment of BDO LLP as Auditors of the Company and the authorisation of the Directors of the Company to fix their remuneration	185,103,999	185,103,999	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾
5.	Authority to allot and issue new shares	185,103,999	185,082,999	99.99% ⁽¹⁾	21,000	0.01% ⁽¹⁾
6.	Authority to grant share options, allot and issue shares under GSS Energy Limited Executives' Share Option Scheme and GSS Energy Limited 2018 Executives' Share Option Scheme ⁽⁴⁾	25,729,000	25,729,000	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾
7.	Renewal of Share Buy-Back Mandate	185,103,999	185,103,999	100.00% ⁽¹⁾	-	0.00% ⁽¹⁾

Notes:

- (1) Please note that the percentages are due to rounding.
- (2) Mr Yeung Kin Bond Sydney, who was re-elected as a Director of the Company at the AGM, remains a member of Nominating Committee.
- (3) Mr Glenn Fung Kau Lee, who was re-elected as a Director of the Company at the AGM, remains a member of Audit and Remuneration Committees, and is considered non-independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalist).
- (4) Directors who are entitled to participate in the GEL Scheme and GEL 2018 Scheme have abstained from voting on Resolutions 6.

DS Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board
GSS Energy Limited

Ng Say Tiong/Wong Liong Khoon
Company Secretaries
26 April 2019

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd ("**Sponsor**"), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by SGX-ST and SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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