



GP Industries Limited
(Incorporated in the Republic of Singapore)
Co. Reg. No. 199502128C

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2022

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held by way of electronic means on 30 December 2022, the ordinary resolution set out in the Notice of EGM dated 15 December 2022 was duly approved and passed by the shareholders of the Company, on a poll vote.

1. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) **Breakdown of all valid votes cast at the EGM**

Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾	Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾
Ordinary Resolution: Approval for the Acquisition of Light Engine Technologies Limited by XIC Innovation Limited (formerly known as Linkz Industries Limited), an Associated Company	28,148,279	25,693,929	91.28	2,454,350	8.72

Note:

⁽¹⁾ The percentages are rounded to two decimal places.

(b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

The following parties had abstained from voting on the ordinary resolution:

<u>Name</u>	<u>Number of shares held in the Company</u>
(i) Gold Peak Technology Group Limited	414,098,443
(ii) Mr Victor Lo Chung Wing	300,000
(iii) Ms Grace Lo Kit Yee	Nil

Save as disclosed above, no party was required to abstain from voting on the ordinary resolution.

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

Margin Wheeler Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Lee Tiong Hock
Company Secretary

30 December 2022