GKE CORPORATION LIMITED
Company No. : 200001941G
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of GKE Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 30 October 2015, all resolutions relating to the matters as set out in the Notice of EGM dated 15 October 2015 were duly passed.

The results of the poll on each resolution are set out below as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM are set out below:

Resolution number and details	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 (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 The Proposed Sale and Leaseback of the Property located at 30 Pioneer Road Singapore 628502	363,936,174	363,936,174	100	0	0
Resolution 2 The Proposed Diversification of the Group's Business to include (i) Marine and Shipping Logistics, and (ii) Supply of Infrastructural Materials and Services	363,936,174	363,936,174	100	0	0
Resolution 3 The Proposed Share Buy Back	363,936,174	363,936,174	100	0	0

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
30 October 2015

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

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

The details of the contact person for the Sponsor are:

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