



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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist (“Catalist Rules”), the board of directors (“Board” or “Directors”) of GKE Corporation Limited (“Company”, and together with its subsidiaries, the “Group”) wishes to announce that, at the Annual General Meeting (“AGM”) of the Company held on 27 September 2024 at 39 Benoi Road #06-01 Singapore 627725, all resolutions set forth in the Notice of AGM dated 12 September 2024 were duly passed by way of poll by shareholders of the Company (“Shareholders”).

The results of the poll on each of the resolutions (as confirmed by Advance Corporate Services Pte Ltd, who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Audited Financial Statements for the financial year ended 31 May 2024	276,662,519	276,662,519	100.00	-	0.00	Carried
<u>Resolution 2</u> To declare a First and Final tax exempt (one-tier) Dividend of 0.20 Singapore cents per ordinary share as recommended by the Directors for the financial year ended 31 May 2024	276,662,019	276,662,019	100.00	-	0.00	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 relevant resolution (%)	
<u>Resolution 3</u> Approval of Directors' fees amounting to S\$170,000 for the financial year ending 31 May 2025	276,662,519	276,662,519	100.00	-	0.00	Carried
<u>Resolution 4</u> Re-election of Mr. Chen Yong Hua as a Director	209,462,019	209,462,019	100.00	-	0.00	Carried
<u>Resolution 5</u> Re-election of Mr. Wong Quee Quee, Jeffrey as a Director	276,662,519	276,662,519	100.00	-	0.00	Carried
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as the External Auditor and to authorise the Directors of the Company to fix their remuneration	276,662,019	276,463,219	99.93	198,800	0.07	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 relevant resolution (%)	
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 7</u>						
Authority to allot and issue shares	276,662,519	276,658,319	100.00	4,200	0.00	Carried
<u>Resolution 8</u>						
Renewal of Share Purchase Mandate	276,662,019	276,662,019	100.00	-	0.00	Carried
<u>Resolution 9</u>						
Renewal of Interested Person Transactions General Mandate	176,406,819	176,406,819	100.00	-	0.00	Carried

Explanatory Notes:

1. Mr. Chen Yong Hua will, upon re-election as a Director of the Company, remain as the Executive Chairman and Executive Director of the Company.
2. Mr. Wong Quee Quee, Jeffrey will, upon re-election as a Director of the Company, remain as the Independent Director of the Company, a member of the Audit Committee, Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
3. Mr. Chen Yong Hua and his associates, holding 101,508,300 ordinary shares were required to and had abstained from voting on Ordinary Resolution 9. The Company had also disregarded any votes cast on Ordinary Resolution 9 by Mr. Chen Yong Hua and his associates who are eligible to participate in the Interested Person Transaction General Mandate.
4. Save as disclosed above, no other party was required/ volunteered to abstain from voting on any other resolutions put to vote at the AGM.
5. Advance Corporate Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
27 September 2024

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**").*

*It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 document.*

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