

**GCCP RESOURCES LIMITED**

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2020**

The board of directors (the "**Board**") of GCCP Resources Limited (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company held on 27 August 2020 ("**AGM**"), all the resolutions set out in the Notice of AGM dated 12 August 2020 were duly approved and passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**") is set out below:

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

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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1:</b>  To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 together with the Independent Auditors' Report thereon	410,841,433	410,841,433	100.00	0	0.00
<b>Resolution 2:</b>  Re-election of Mr Shi Junhui as a Director of the Company	410,841,433	410,841,433	100.00	0	0.00

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 (%)
<b>Resolution 3:</b>  Re-election of Mr Loo An Swee as a Director of the Company	410,841,433	410,841,433	100.00	0	0.00
<b>Resolution 4:</b>  Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2020 to be paid quarterly in arrears	410,841,433	410,841,433	100.00	0	0.00
<b>Resolution 5:</b>  Re-appointment of Messrs Baker Tilly TFW LLP as Auditors	410,841,433	410,841,433	100.00	0	0.00
<b>Special Business</b>					
<b>Resolution 6:</b>  Authority to allot and issue shares	410,841,433	410,841,433	100.00	0	0.00

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 (%)
<b>Resolution 7:</b> Authority to issue shares under the GCCP Employee Share Option Scheme	410,841,433	410,841,433	100.00	0	0.00
<b>Resolution 8:</b> Authority to allot and issue shares under the GCCP Performance Share Plan	410,841,433	410,841,433	100.00	0	0.00

**(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**

No party was required to abstain from voting on the abovementioned resolutions put to vote at the AGM.

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

Reliance 3P Advisory Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

**Re-appointment of Director to the Audit Committee**

The Board also would like to announce that Mr Shi Junhui (“**Mr Shi**”), who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Shi to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Loo An Swee  
Executive Director and Chief Executive Officer  
27 August 2020

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance 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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