



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 29 September 2022 by way of electronic means, all resolutions set forth in the Notice of AGM dated 14 September 2022 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 2022	262,137,089	262,137,089	100.00%	0	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 2022.	262,137,089	262,137,089	100.00%	0	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\$164,000 for the financial year ended 31 May 2022	262,137,089	262,137,089	100.00%	0	0.00%	Carried
<u>Resolution 4</u> Approval of Directors' fees amounting to S\$170,000 for the financial year ending 31 May 2023	262,137,089	262,137,089	100.00%	0	0.00%	Carried
<u>Resolution 5</u> Re-election of Mr. Chen Yong Hua as a Director	194,937,089	194,937,089	100.00%	0	0.00%	Carried
<u>Resolution 6</u> Re-election of Mr. Neo Cheow Hui as a Director	234,191,789	234,191,789	100.00%	0	0.00%	Carried
<u>Resolution 7</u> Re-election of Mr. Loy Soo Chew as a Director	262,137,089	262,137,089	100.00%	0	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 8</u> Re-appointment of Ernst & Young LLP as the External Auditor and to authorise the Directors of the Company to fix their remuneration	262,137,089	262,137,089	100.00%	0	0.00%	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 9</u> Authority to allot and issue shares	262,137,089	261,908,489	99.91%	228,600	0.09%	Carried
<u>Resolution 10</u> Renewal of Share Purchase Mandate	262,137,089	262,137,089	100.00%	0	0.00%	Carried
<u>Resolution 11</u> Renewal of Interested Person Transactions General Mandate	161,881,389	161,881,389	100.00%	0	0.00%	Carried

Explanatory Notes:

1. Mr. Chen Yong Hua was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as the Executive Chairman and Executive Director of the Company.
2. Mr. Neo Cheow Hui was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as the Chief Executive Officer and Executive Director of the Company.

3. Mr. Loy Soo Chew was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee. The Board considers Mr. Loy Soo Chew to be independent for the purpose of Rule 704(7) of the Catalist Rules.
4. Mr. Chen Yong Hua, Executive Chairman and Executive Director of the Company, had abstained from voting his shareholdings amounting to 67,200,000 (direct and indirect) ordinary shares and, in respect to Ordinary Resolution 5 offering himself for re-election as the Director of the Company.
5. Mr. Neo Cheow Hui, Chief Executive Officer and Executive Director of the Company, had abstained from voting his shareholdings amounting to 27,945,300 ordinary shares, in respect to Ordinary Resolution 6 offering himself for re-election as the Director of the Company.
6. Mr. Chen Yong Hua and his associates, holding 100,255,700 ordinary shares were required to and had abstained from voting on Ordinary Resolution 11. The Company had also disregarded any votes cast on Ordinary Resolution 11 by Mr. Chen Yong Hua and his associates who are eligible to participate in the Interested Person Transaction General Mandate.
7. Save as disclosed above, no other party was required/ volunteered to abstain from voting on any other resolutions put to vote at the AGM.
8. 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
29 September 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined or approved by SGX-ST and 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.

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