

GL LIMITED
(Company Registration No. 27568)
(Continued in Bermuda as an Exempted Company)

**RESOLUTIONS PASSED AT 56TH ANNUAL GENERAL MEETING
HELD ON 19 OCTOBER 2017**

GL Limited wishes to announce that at its 56th Annual General Meeting (“**AGM**”) held today, all resolutions set out in the Notice of AGM dated 3 October 2017, and put to the vote at the AGM, were duly passed by electronic poll voting.

The results of the electronic poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
ORDINARY BUSINESS					
Resolution 1 Approval of a first and final dividend of S\$0.022 per share	992,722,012	992,576,838	99.99	145,174	0.01
Resolution 2 Re-election of Mr Kwek Leng Hai as a Director	992,308,602	991,674,528	99.94	634,074	0.06
Resolution 3 Re-election of Mr Paul Jeremy Brough as a Director	991,604,502	989,443,639	99.78	2,160,863	0.22
Resolution 4 Approval of Directors' fees	992,935,052	991,562,178	99.86	1,372,874	0.14
Resolution 5 Re-appointment of Auditors	991,663,902	991,221,256	99.96	442,646	0.04
SPECIAL BUSINESS					
Resolution 6 Authority to issue shares	992,382,252	941,866,592	94.91	50,515,660	5.09
Resolution 7 Authority to grant options and issue shares under the GL Limited Executives' Share Option Scheme 2008	992,459,252	940,408,403	94.76	52,050,849	5.24
Resolution 8 Proposed amendment to the GL Limited Executives' Share Option Scheme 2008	992,402,262	939,419,413	94.66	52,982,849	5.34

Details of party required to abstain from voting on any resolution(s):

Resolution Number and Details	Name	Total number of Shares
Resolution 8 Proposed amendment to the GL Limited Executives' Share Option Scheme 2008	Tang Hong Cheong	300,000

Other than Mr Tang Hong Cheong who had abstained from voting on Resolution 8, no party is required to abstain from voting on the aforesaid resolutions.

B.A.C.S. Private Limited was appointed Scrutineer of the AGM proceedings.

By Order of the Board

SUSAN LIM
Group Company Secretary
19 October 2017