

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Global Premium Hotels Limited (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 24 March 2017 have been duly passed by the Shareholders of the Company at the Annual General Meeting held on 18 April 2017 ("the Meeting").

*(a) The results of the poll on each of the resolutions put to vote at the Meeting are set out below for information:*

Resolution 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 : Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	696,725,860	696,375,860	99.95%	350,000	0.05%
Resolution 2 : Approval of the proposed Directors' fee of S\$270,000/- for the FYE 31 December 2016	8,230,380	7,846,380	95.33%	384,000	4.67%
Resolution 3 : Re-election of Mr Periakaruppan Aravindan as a Director	697,885,900	697,456,460	99.94%	429,440	0.06%
Resolution 4 : Re-election of Mr Kau Jee Chu as a Director	698,292,780	697,863,340	99.94%	429,440	0.06%
Resolution 5 : To re-appoint Messrs Deloitte & Touche LLP as the Company's Auditors	698,289,780	697,939,780	99.95%	350,000	0.05%

Resolution 6 : Authority to allot and issue shares up to 50% of the total issued shares excluding treasury shares of the Company	698,293,780	696,962,100	99.81%	1,331,680	0.19%
Resolution 7 : Authority to issue shares under the Global Premium Hotels Performance Share Plan	692,369,740	691,027,620	99.81%	1,342,120	0.19%
Resolution 8 : Renewal of the Share Purchase Mandate	698,292,780	697,885,700	99.94%	407,080	0.06%
Resolution 9 : Adoption of the new Constitution of the Company	698,289,780	696,959,100	99.81%	1,330,680	0.19%

*(b) Details of parties who are required to abstain from voting on any resolution(s)*

**Ordinary Resolution 2: To approve the proposed Directors' fees of S\$270,000 for the financial year ended 31 December 2016**

Mr Koh Wee Meng holding 688,120,000 ordinary shares in the Company in his own name, being interested in Ordinary Resolution 2, had abstained from voting thereof.

Mr Periakaruppan Aravindan holding 282,080 ordinary shares in the Company in his own name and 124,800 ordinary shares with his SRS Agent bank, being interested in Ordinary Resolution 2, had abstained from voting thereof.

**Ordinary Resolution 3: Re-election of Mr Periakaruppan Aravindan as a Director**

Mr Periakaruppan Aravindan holding 282,080 ordinary shares in the Company in his own name and 124,800 ordinary shares with his SRS Agent bank, being interested in Ordinary Resolution 3, had abstained from voting thereof.

**Ordinary Resolution 7: Authority to issue shares under the Global Premium Hotels Limited Performance Share Plan ("PSP")**

Ms Ko Lee Meng holding 32,960 ordinary shares in the Company in her own name and 5,433,200 ordinary shares under nominees accounts, being interested in Ordinary Resolution 7, had abstained from voting thereof.

Mr Periakaruppan Aravindan holding 282,080 ordinary shares in the Company in his own name and 124,800 ordinary shares with his SRS Agent bank, being interested in Ordinary Resolution 7, had abstained from voting thereof.

All shareholders of the Company who are eligible to participate in the PSP had abstained from voting on Ordinary Resolution 7. An aggregate of 5,913,040 ordinary shares were held by such shareholders present at the Meeting.

(c) Name of firm appointed as Scrutineer

Moore Stephens LLP was appointed as the scrutineer of the Company for the Meeting.

**By Order Of The Board**

Ko Lee Meng  
CEO

18 April 2017