(Incorporated in the Republic of Singapore on 19 September 2011)
(Company Registration Number 201128650E)

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 17 March 2016 have been duly passed by the Shareholders of the Company at the Annual General Meeting held on 8 April 2016 ("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 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 (%)
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2015 together with the Auditor's Report thereon.	689,470,320	689,470,320	100.00%	0	0.00%
Resolution 2 To approve the proposed Directors' Fees of $270,000/- for the financial year ended 31 December 2015 [2014: $270,000/-].	689,470,320	689,470,320	100.00%	0	0.00%
Resolution 3 To re-elect Mr Woo Peng Kong as a Director (retiring pursuant to Article 89).	689,470,320	689,470,320	100.00%	0	0.00%
Resolution 4 To re-elect Dr Kwan Chee Wai as a Director (retiring pursuant to Article 89).	689,470,320	689,470,320	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 (%)
Resolution 5 To re-elect Ms Ko Lee Meng as a Director (retiring pursuant to Article 96).	689,437,360	689,437,360	100.00%	0	0.00%
Resolution 6 To re-elect Mr Khoo Chee Meng Mark as a Director (retiring pursuant to Article 96).	689,470,320	689,454,880	100.00%	15,440	0.00%
Resolution 7 To re-appoint Messrs Deloitte & Touche LLC as the Company's Auditors and to authorise the Directors to fix their remuneration.	689,469,520	689,469,520	100.00%	0	0.00%
Resolution 8 Authority to allot and issue shares up to 50% of issued share capital.	688,788,520	687,411,560	99.80%	1,376,960	0.20%
Resolution 9 Authority to issue shares under the Global Premium Hotels Limited Performance Share Plan.	689,286,280	687,389,680	99.72%	1,896,600	0.28%
Resolution 10 Authority to purchase up to ten per cent (10%) of issued ordinary shares excluding treasury shares under the Share Purchase Mandate.	689,470,320	689,090,520	99.94%	379,800	0.06%

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

Ordinary Resolution 5: Re-election of Ms Ko Lee Meng as a Director

Ms Ko Lee Meng holding 32,960 ordinary shares in the Company in her own name, being interested in Ordinary Resolution 5, had abstained from voting thereof.

Ordinary Resolution 9: 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, being interested in Ordinary Resolution 9, had abstained from voting thereof.

Mr Periakaruppan Aravindan holding 2,080 ordinary shares in the Company in his own name and 124,800 ordinary shares under OCBC nominees account, being interested in Ordinary Resolution 9, 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 9. An aggregate of 184,040 ordinary shares were held by such shareholders present at the Meeting.

(c) Name of firm appointed as Scrutineer

B.A.C.S. Private Limited was appointed as the scrutineer of the Company for the Meeting.

By Order Of The Board

Ko Lee Meng
CEO

08 April 2016