

GRP LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 197701449C)

ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON
RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)

The Board of Directors of GRP Limited (the “Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of EGM has been duly approved and passed by the Company’s shareholders on 27 October 2015.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

Ordinary Resolution	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
EGM				
To approve the proposed share consolidation	222,256,300	93.81%	14,668,000	6.19%

B.A.C.S. Private Limited had been appointed as the independent scrutineers for the conduct of the poll at the EGM.

By Order of the Board

Kwan Chee Seng
Executive Director
Singapore
27 October 2015