



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
Registration No. 200106139K

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 APRIL 2017

The Board of Directors of GSH Corporation Limited ("**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 5 April 2017 were duly approved and passed by the Company's shareholders at the EGM held on 20 April 2017.

The results of the poll on the ordinary resolution put to the vote at the EGM 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	Percentage %	Number of Shares	Percentage %
Ordinary Resolution Approval of proposed sale of Plaza Ventures Pte. Ltd.	1,114,856,267	1,114,856,267	100	0	0

There are no parties who are required to abstain from voting on this resolution.

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
20 April 2017