GCCP RESOURCES LIMITED
(Company Registration No. OI-282405)
(Incorporated in the Cayman Islands on 1 November 2013)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

The board of directors (the "**Board**") of GCCP Resources Limited (the "**Company**") wishes to announce that at the Annual General Meeting of the Company held on 30 April 2025 ("**AGM**"), all the resolutions set out in the Notice of AGM dated 15 April 2025 were duly approved and passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**") is set out below:

(a) Breakdown of all valid votes cast at the AGM

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 (%)
Ordinary Business					
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Independent Auditors' Report thereon	538,252,476	538,252,476	100.00	0	0.00
Resolution 2: Re-election of Mr Pay Cher Wee as a Director of the Company	538,252,476	538,252,476	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 3: Re-election of Mr Loo Wooi Hong as a Director of the Company	538,252,476	538,252,476	100.00	0	0.00
Resolution 4: Approval of Directors' fees amounting to S$120,000/- for the financial year ending 31 December 2025, payable quarterly in arrears	538,252,476	538,252,476	100.00	0	0.00
Resolution 5: Re-appointment of Messrs Baker Tilly TFW LLP as the Auditors of the Company	538,252,476	538,252,476	100.00	0	0.00
Special Business					
Resolution 6: Authority to issue shares	538,252,476	538,252,476	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the abovementioned resolutions put to vote at the AGM.

(c) Name and firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

Re-appointment of Director to the Audit Committee

Following the conclusion of the AGM, the Board would like to announce that Mr Pay Cher Wee ("**Mr Pay**"), who was re-elected as a Director of the Company, remains as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Pay to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

By Order of the Board

Loo Wooi Hong
Executive Director and Chief Executive Officer
30 April 2025

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.