



GSH CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 200106139K

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2021

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 (“**SGX-ST**”), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2021 were duly approved and passed by the Company’s shareholders at the AGM held on 26 April 2021.

(a) The results of the poll on each of the resolutions put to the vote at the AGM 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 Business					
Ordinary Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the year ended 31 December 2020 together with the Auditors’ Report thereon.	1,244,922,213	1,244,922,213	100	0	0
Ordinary Resolution 2 Re-election of Mr Goi Seng Hui as a Director pursuant to Article 91.	1,244,922,213	1,244,922,213	100	0	0
Ordinary Resolution 3 Re-election of Ms Huang Lui as a Director pursuant to Article 91.	1,244,922,213	1,244,922,213	100	0	0
Ordinary Resolution 4 Re-election of Mr Michael Grenville Gray as a Director pursuant to Article 91.	1,244,922,213	1,244,905,813	100	16,400	0

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 5 Approval of Mr Michael Grenville Gray's continued appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST by shareholders	1,244,922,213	1,244,922,213	100	0	0
Ordinary Resolution 6 Approval of Mr Michael Grenville Gray's continued appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST by shareholders (excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer	73,706,460	73,706,460	100	0	0
Ordinary Resolution 7 Approval of Directors' fees for the year ending 31 December 2021.	1,244,922,213	1,244,922,213	100	0	0
Ordinary Resolution 8 Re-appointment of KPMG LLP as Auditor of the Company.	1,244,922,213	1,244,922,213	100	0	0
Special Business					
Ordinary Resolution 9 Authority for Directors to issue shares and instruments convertible into shares.	1,244,922,213	1,244,818,053	99.99	104,160	0.01
Ordinary Resolution 10 Approval of the Renewal of the Share Buy-back Mandate	1,244,922,213	1,244,922,213	100	0	0

Mr Michael Grenville Gray, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit and Risk Committee and as a member of the Remuneration Committee. The Board considers Mr Michael Grenville Gray as independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

The Directors, Chief Executive Officer of the Company, and their associates were required to abstain from voting on Resolution 6.

Accordingly, Mr Goi Seng Hui and Mr Gilbert Ee Guan Hui and their associates, collectively holding an aggregate interest in 1,329,129,353 shares, abstained from voting on Resolution 6.

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

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

On behalf of the Board

Gilbert Ee Guan Hui
CEO / Executive Director
26 April 2021