



GP Industries Limited
(Incorporated in the Republic of Singapore)
Co. Reg. No. 199502128C

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 July 2016, all the resolutions set out in the Notice of AGM dated 14 July 2016 were duly passed by way of poll vote by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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: Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2016	438,446,543	438,393,543	99.99	53,000	0.01
Resolution 2: Payment of proposed final tax-exempt (1-tier) dividend	439,441,111	439,441,111	100.00	0	0.00
Resolution 3: Re-election of Mr Brian Li Yiu Cheung as a Director	437,950,443	437,460,443	99.89	490,000	0.11

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		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 4: Re-election of Mr Andrew Chuang Siu Leung as a Director	439,387,945	438,900,945	99.89	487,000	0.11
Resolution 5: Re-election of Mr Lim Ah Doo as a Director	439,104,107	438,836,107	99.94	268,000	0.06
Resolution 6: Re-appointment of Mr Lim Hock Beng as a Director	439,219,277	438,859,277	99.92	360,000	0.08
Resolution 7: Re-appointment of Mr Allan Choy Kam Wing as a Director	437,873,227	437,823,227	99.99	50,000	0.01
Resolution 8: Approval of Directors' fees amounting to S\$207,000	438,799,277	438,749,277	99.99	50,000	0.01
Resolution 9: Re-appointment of Messrs Deloitte & Touche LLP as Auditors	439,363,277	439,313,277	99.99	50,000	0.01

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		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 10: Authority to issue shares	439,518,277	433,682,027	98.67	5,836,250	1.33
Resolution 11: Renewal of Share Purchase Mandate	439,382,711	439,338,711	99.99	44,000	0.01
Resolution 12: Renewal of Shareholders' Mandate for Interested Person Transactions	19,846,486	19,756,486	99.55	90,000	0.45

Details of parties who are required to abstain from voting on Resolution 12 in respect of the Renewal of Shareholders' Mandate for Interested Person Transactions are set out below:

<u>Name</u>	<u>Number of shares held in the Company</u>
Gold Peak Industries (Holdings) Limited	414,098,443
Mr Victor Lo Chung Wing	300,000
Mr Leung Pak Chuen	1,608,000
Mr Brian Li Yiu Cheung	1,465,000
Mr Andrew Chuang Siu Leung	155,000
Mr Wong Man Kit	72,000

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to the AGM.

DrewCorp Services Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

Mr Lim Ah Doo, who was re-elected as a Director of the Company pursuant to Article 95 of the Company's Constitution at the AGM of the Company, remains as the Chairman of the Audit and Risk Committee, and a member of the Nominating Committee and the Remuneration Committee respectively. The Board considers Mr Lim to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Lim Hock Beng, who was re-appointed as a Director at the AGM of the Company, remains as the Chairman of the Nominating Committee, and a member of the Audit and Risk Committee and the Remuneration Committee respectively. The Board considers Mr Lim to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Allan Choy Kam Wing, who was re-appointed as a Director at the AGM of the Company, remains as the Chairman of the Remuneration Committee, and a member of the Audit and Risk Committee and the Nominating Committee respectively. The Board considers Mr Choy to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Kelly Kiar Lee Noi
Company Secretary
29 July 2016