

GLOBAL PALM RESOURCES HOLDINGS LIMITED

(Company Registration No. 200921345M)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Global Palm Resources Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 13 April 2023 have been duly passed by the Shareholders of the Company at the AGM held by way of electronic means on 28 April 2023.

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

Resolutions relating to:	Total number of shares represented by votes for and against the 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: To receive and adopt the Directors’ Statement and the Audited Accounts of the Company and the Group for the financial year ended 31 December 2022 together with the Auditors’ Report thereon.	207,097,676	206,922,076	99.92%	175,600	0.08%
Resolution 2: To re-elect Mr Ivan Swandono, the Director retiring pursuant to Regulation 89 of the Constitution of the Company.	207,097,676	206,914,576	99.91%	183,100	0.09%
Resolution 3: To re-elect Mr M Rajaram, the Director retiring pursuant to Regulation 89 of the Constitution of the Company.	207,097,676	206,914,576	99.91%	183,100	0.09%

Resolution 4: To approve the payment of Directors' fees of S\$185,000 for the financial year ending 31 December 2023 to be paid quarterly in arrears.	207,097,676	206,914,576	99.91%	183,100	0.09%
Resolution 5: To re-appoint Messrs BDO LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	207,097,676	206,922,076	99.92%	175,600	0.08%
Resolution 6: To authorise the Directors to issue shares in the capital of the Company.	207,097,676	206,914,576	99.91%	183,100	0.09%
Resolution 7: To approve the renewal of the Share Buy-Back Mandate	207,097,676	206,914,576	99.91%	183,100	0.09%

Mr M Rajaram has been re-elected as a Director of the Company at the AGM and remains as the Chairman of the Nominating Committee and Member of the Audit, Remuneration and Risk Committees. Mr M Rajaram is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

By Order of the Board

Dr Tan Hong Kiat @ Suparno Adijanto
Executive Chairman and CEO

Dated: 28 April 2023