

GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2021

The board of directors (the "**Board**") of GCCP Resources Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting of the Company held on 27 May 2021 ("**EGM**"), the ordinary resolution set out in the Notice of EGM dated 12 May 2021 was 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 Catalyst ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited is set out below:

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

Ordinary Resolution	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 (%)
WIL Proposed Placement	410,523,553	410,523,553	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

The details of parties (including the respective associates (as defined in the Catalyst Rules) who are required to abstain from voting on the above Ordinary Resolution are set out below:

<u>Name</u>	<u>Number of shares held in the Company</u>
(i) Wen International Limited (" WIL ")	77,975,000
(ii) Datuk Lim Soon Foo	17,337,000*

Note:

* The shares are held through Joy Lead Consultants Limited.

(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 EGM.

By Order of the Board

Loo An Swee
Executive Director and Chief Executive Officer
27 May 2021

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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