

GRP LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 197701449C)

ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

The Board of Directors of GRP Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), on a poll vote, all business/resolutions set out in the Notice of AGM have been duly approved and passed by the Company's shareholders on 26 October 2018.

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

Ordinary Resolutions	For		Against		Total Number of Shares represented by votes For and Against
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
AGM					
Resolution 1 To adopt the Directors' Statement and Audited Financial Statements	88,259,850	100%	1,800	0%	88,261,650 (100%)
Resolution 2 To declare a final tax exempt dividend of 0.5 cent per ordinary share	88,260,850	100%	0	0%	88,260,850 (100%)
Resolution 3 To approve the payment of Directors' Fees	88,253,750	99.99%	7,100	0.01%	88,260,850 (100%)
Resolution 4 To re-elect Mr Teo Tong How as a Director pursuant to Regulation 89	88,211,510	99.94%	49,140	0.06%	88,260,650 (100%)
Resolution 5 To re-elect Mr Kwan Chee Seng as a Director pursuant to Regulation 89	88,256,650	100%	0	0%	88,256,650 (100%)
Resolution 6 To re-appoint Messrs Deloitte & Touche LLP as the Company's Auditors and authorise Directors to fix their remuneration	87,344,710	99.99%	6,100	0.01%	87,350,810 (100%)
Resolution 7 Authority to allot and issue shares	87,518,750	100%	1,000	0%	87,519,750 (100%)
Resolution 8 Authority to allot and issue shares under the GRP Performance Share Plan	87,706,650	99.93%	61,800	0.07%	87,768,450 (100%)

No parties are required to abstain from voting on any of the resolutions.

Intertrust Escrow Solutions Asia Pte. Ltd. had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

By Order of the Board

Kwan Chee Seng
Executive Director
Singapore
26 October 2018