

**G. K. GOH HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199000184D)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2018**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of G. K. Goh Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 23 April 2018, all resolutions relating to matters set out in the Notice of AGM dated 23 March 2018 were duly passed by the shareholders of the Company by way of poll.

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to 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	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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 December 2017	227,023,571	227,018,571	100.00	5,000	0.00
<b>Resolution 2</b> Payment of first and final dividend of 3.0 Singapore cents per share (one-tier tax exempt), and special dividend of 3.0 Singapore cents per share (one-tier tax exempt), for the year ended 31 December 2017	227,084,078	227,084,078	100.00	0	0.00

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 (%)
<b>Ordinary Business</b>					
<b>Resolution 3(a)</b> Re-election of Mr Lee Soo Hoon as a Director of the Company	227,101,710	227,068,562	99.99	33,148	0.01
<b>Resolution 3(b)</b> Re-election of Mr David Lim Teck Leong as a Director of the Company	227,046,911	224,489,511	98.87	2,557,400	1.13
<b>Resolution 3(c)</b> Re-election of Ms Teo Marie Elaine as a Director of the Company	227,126,262	224,535,862	98.86	2,590,400	1.14
<b>Resolution 4</b> Approval of Directors' fees amounting to S\$230,223 for the year ended 31 December 2017	227,152,288	227,051,976	99.96	100,312	0.04
<b>Resolution 5</b> Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration	227,150,322	227,073,409	99.97	76,913	0.03
<b>Special Business</b>					
<b>Resolution 6</b> Authority to issue shares (General Mandate)	227,141,489	219,308,763	96.55	7,832,726	3.45

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 (%)
<b>Special Business</b>					
<b>Resolution 7</b> Authority to issue shares (Scrip Dividend Scheme)	227,076,171	224,469,749	98.85	2,606,422	1.15
<b>Resolution 8</b> Renewal of the Share Purchase Mandate	227,111,682	219,364,207	96.59	7,747,475	3.41

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

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**(c) Name of firm appointed as scrutineer**

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

**(d) Re-appointment of Directors to the Audit Committee**

Mr Lee Soo Hoon, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees.

Mr David Lim Teck Leong, who was re-elected as a Director of the Company, remains as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees.

Ms Teo Marie Elaine, who was re-elected as a Director of the Company, remains as a member of the Audit Committee.

Mr Lee, Mr Lim and Ms Teo are considered by the Board to be Independent Directors for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Ngiam May Ling  
Company Secretary

23 April 2018