

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2020

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), 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 via webcast on 22 June 2020, all resolutions relating to matters set out in the Notice of AGM dated 15 April 2020 were duly passed by the shareholders of the Company.

(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:

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 (%)
Ordinary Business					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2019	223,934,703	223,914,703	99.99	20,000	0.01
Resolution 2 Payment of first and final dividend of 2.0 Singapore cents per share (one-tier tax exempt) for the financial year ended 31 December 2019	223,934,703	223,914,703	99.99	20,000	0.01
Resolution 3(a) Re-election of Mr Goh Yew Lin as a Director of the Company	223,936,798	223,914,703	99.99	22,095	0.01

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 (%)
Ordinary Business					
Resolution 3(b) Re-election of Mr David Lim Teck Leong as a Director of the Company	223,936,798	216,716,376	96.78	7,220,422	3.22
Resolution 4 Approval of Directors' fees amounting to S\$207,000 for the financial year ended 31 December 2019	223,936,798	223,914,703	99.99	22,095	0.01
Resolution 5 Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration	223,934,703	223,914,703	99.99	20,000	0.01
Special Business					
Resolution 6 Authority to issue shares (General Mandate)	223,936,798	216,716,376	96.78	7,220,422	3.22
Resolution 7 Authority to issue shares (Scrip Dividend Scheme)	223,936,798	223,914,703	99.99	22,095	0.01
Resolution 8 Renewal of the Share Purchase Mandate	223,936,798	223,914,703	99.99	22,095	0.01

(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

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 Director to the Audit Committee

Mr David Lim Teck Leong, who was re-elected as a Director of the Company, remains as Chairman of the Remuneration and Nominating Committees and a member of the Audit Committee and is considered by the Board to be an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Ngiam May Ling
Company Secretary

22 June 2020