

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2016

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 25 April 2016, all resolutions relating to matters set out in the Notice of AGM dated 24 March 2016 were duly passed by the shareholders of the Company by way of poll.

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

The Board also wishes to announce that Mr Lim Keng Jin has retired as a Director of the Company at the conclusion of this AGM. The Board would like to convey its appreciation to Mr Lim for his dedicated services to the Company and wish him all the best in his future endeavours after his retirement from the Company.

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 (%)
Ordinary Business					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the year ended 31 December 2015	226,140,368	226,102,278	99.98	38,090	0.02
Resolution 2 Payment of first and final dividend of 4.0 Singapore cents per share (one-tier tax exempt) for the year ended 31 December 2015	226,166,866	226,104,221	99.97	62,645	0.03

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		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 Re-election of Mr David Lim Teck Leong as a Director	226,104,082	225,720,874	99.83	383,208	0.17
Resolution 4(a) Re-appointment of Mr Goh Geok Khim as a Director	225,916,668	225,857,946	99.97	58,722	0.03
Resolution 4(b) Re-appointment of Mr Lee Soo Hoon as a Director	225,770,775	225,545,728	99.90	225,047	0.10
Resolution 5 Approval of Directors' fees amounting to S\$244,500 for the year ended 31 December 2015	225,839,893	225,725,171	99.95	114,722	0.05
Resolution 6 Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix their remuneration	225,881,291	225,477,994	99.82	403,297	0.18
Special Business					
Resolution 7 Authority to issue shares (General Mandate)	226,065,104	218,505,362	96.66	7,559,742	3.34

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Special Business					
Resolution 8 Authority to issue shares (Scrip Dividend Scheme)	225,980,616	225,764,882	99.90	215,734	0.10
Resolution 9 Renewal of the Share Purchase Mandate	225,796,416	225,730,075	99.97	66,341	0.03

Name of firm appointed as Scrutineer

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

By Order of the Board

Ngiam May Ling
Company Secretary

25 April 2016