

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

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 on 25 April 2019, all resolutions relating to matters set out in the Notice of AGM dated 27 March 2019 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 (%)
Ordinary Business					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018	227,380,650	227,345,321	99.98	35,329	0.02
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 2018	227,538,895	227,464,624	99.97	74,271	0.03

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(a) Re-election of Mr Goh Geok Khim as a Director of the Company	227,537,523	224,905,718	98.84	2,631,805	1.16
Resolution 3(b) Re-election of Mr Lee Soo Hoon as a Director of the Company	227,455,838	227,336,274	99.95	119,564	0.05
Resolution 3(c) Re-election of Mr Thomas Teo Liang Huat as a Director of the Company	227,228,456	227,178,857	99.98	49,599	0.02
Resolution 4 Approval of Directors' fees amounting to S\$226,968 for the financial year ended 31 December 2018	224,904,568	224,705,049	99.91	199,519	0.09
Resolution 5 Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to fix its remuneration	227,559,921	227,260,574	99.87	299,347	0.13
Special Business					
Resolution 6 Authority to issue shares (General Mandate)	227,500,773	219,591,897	96.52	7,908,876	3.48

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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 (%)
Special Business					
Resolution 7 Authority to issue shares (Scrip Dividend Scheme)	227,486,025	227,318,712	99.93	167,313	0.07
Resolution 8 Renewal of the Share Purchase Mandate	227,523,668	219,741,867	96.58	7,781,801	3.42
Resolution 9 Adoption of the new Constitution	227,441,967	227,341,252	99.96	100,715	0.04

(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 Director to the Audit Committee

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

25 April 2019