



**GKE CORPORATION LIMITED**  
Company No. : 200001941G  
(Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the board of directors (“**Board**” or “**Directors**”) of GKE Corporation Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 29 September 2021 by way of electronic means, all resolutions set forth in the Notice of AGM dated 10 September 2021 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by Advance Corporate Services Pte Ltd, who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u>  Audited Financial Statements for the financial year ended 31 May 2021	298,167,274	298,167,274	100.00%	0	0.00%	Carried
<u>Resolution 2</u>  To declare a First and Final tax exempt (one-tier) Dividend of 0.40 Singapore cents per ordinary share as recommended by the Directors for the financial year ended 31 May 2021.	298,167,274	298,167,274	100.00%	0	0.00%	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 relevant resolution (%)	
<u>Resolution 3</u>  Approval of Directors' fees amounting to S\$162,000 for the financial year ended 31 May 2021	298,167,274	295,669,274	99.16%	2,498,000	0.84%	Carried
<u>Resolution 4</u>  Re-election of Mr. Andrew Chua Thiam Chwee as a Director	298,167,274	298,167,274	100.00%	0	0.00%	Carried
<u>Resolution 5</u>  Re-election of Mr. Ho Ying Ming as a Director	298,167,274	298,167,274	100.00%	0	0.00%	Carried
<u>Resolution 6</u>  Re-election of Mr. Wong Quee Quee, Jeffrey as a Director	298,167,274	298,167,274	100.00%	0	0.00%	Carried
<u>Resolution 7</u>  Re-appointment of Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	298,167,274	298,167,274	100.00%	0	0.00%	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 relevant resolution (%)	
AS SPECIAL BUSINESS						
<u>Resolution 8</u>						
Authority to allot and issue shares	298,167,274	268,017,529	89.89%	30,149,745	10.11%	Carried
<u>Resolution 9</u>						
Renewal of Share Purchase Mandate	298,167,274	298,167,274	100.00%	0	0.00%	Carried

#### **Explanatory Notes:**

1. Mr. Andrew Chua Thiam Chwee was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as an Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee. The Board considers Mr. Andrew Chua Thiam Chwee to be independent for the purpose of Rule 704(7) of the Catalist Rules.
2. Mr. Ho Ying Ming was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as an Independent Director, Chairman of the Remuneration Committee and a member of the Nominating Committee. The Board considers Mr. Ho Ying Ming to be independent for the purpose of Rule 704(7) of the Catalist Rules.
3. Mr. Wong Quee Quee, Jeffrey was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution. He remains as an Independent Director, a member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Mr. Wong Quee Quee, Jeffrey to be independent for the purpose of Rule 704(7) of the Catalist Rules.
4. No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

## By Order of the Board

Neo Cheow Hui  
Chief Executive Officer and Executive Director  
29 September 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by SGX-ST and SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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