



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

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting (“**EGM**”) of the Company held on 29 September 2021 by way of electronic means, all resolutions set forth in the Notice of EGM dated 10 September 2021 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on the resolution (as confirmed by Advance Corporate Services Pte Ltd, who acted as scrutineer for the conduct of the poll at the EGM) 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>						
Proposed diversification	297,967,274	297,967,274	100.00%	0	0.00%	Carried
<u>Resolution 2</u>						
Proposed adoption of the GKE Employee Share Option Scheme 2021	297,967,274	267,817,529	89.88%	30,149,745	10.12%	Carried
<u>Resolution 3</u>						
Proposed grant of authority to offer and grant options at a discount under the ESOS 2021	297,967,274	267,817,529	89.88%	30,149,745	10.12%	Carried

Explanatory Notes:

1. No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of EGM.

By Order of the Board

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

*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.

The contact person for the Sponsor is Mr Lay Shi Wei - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com