



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 Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or “**Directors**”) of GKE Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (the “**AGM**”) of the Company held on 28 September 2023 at 39 Benoi Road, #06-01, Singapore 627725, all resolutions set forth in the Notice of AGM dated 13 September 2023 were duly passed by way of poll by shareholders of the Company.

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 2023	263,951,359	263,590,459	99.91	244,500	0.09	Carried
<u>Resolution 2</u> To declare a first and final tax exempt (one-tier) dividend of 0.20 Singapore cents per ordinary share as recommended by the Directors for the financial year ended 31 May 2023	263,951,359	263,461,659	99.86	373,300	0.14	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\$170,000 for the financial year ended 31 May 2024	263,951,359	263,554,659	99.91	250,300	0.09	Carried
<u>Resolution 4</u> Re-election of Ms. Qian Wen Hua as a Director	Ms. Qian Wen Hua (" Ms. Qian ") has given notice to the Company that she does not wish to seek re-election. Ms. Qian retired as an Executive Director at the conclusion of the Company's AGM.					
<u>Resolution 5</u> Re-election of Mr. Andrew Chua Thiam Chwee as a Director	263,951,359	263,581,559	99.86	363,700	0.14	Carried
<u>Resolution 6</u> Re-election of Mr. Ho Ying Ming as a Director	263,951,359	263,551,159	99.85	393,700	0.15	Carried
<u>Resolution 7</u> Re-appointment of Ernst & Young LLP as the External Auditor and to authorise the Directors of the Company to fix their remuneration	263,951,359	263,488,659	99.83	456,700	0.17	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>AS SPECIAL BUSINESS</u>						
<u>Resolution 8</u> Authority to allot and issue shares	263,951,359	263,352,559	99.78	592,300	0.22	Carried
<u>Resolution 9</u> Renewal of Share Purchase Mandate	263,951,359	263,296,559	99.83	456,700	0.17	Carried
<u>Resolution 10</u> Renewal of Interested Person Transactions General Mandate	263,951,359	163,205,959	99.81	317,900	0.19	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 the 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 the 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. Chen Yong Hua and his associates, holding 100,255,700 ordinary shares were required to and had abstained from voting on Ordinary Resolution 10.
4. Save as disclosed above, no other party was required/ volunteered to abstain from voting on any other resolutions put to vote at the AGM.

5. Advance Corporate Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

Neo Cheow Hui
Chief Executive Officer and Executive Director
28 September 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the 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. Josh Tan (Registered Professional), 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.