

## REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

GP INDUSTRIES LIMITED

#### Security

GP INDUSTRIES LIMITED - SG1C12012995 - G20

### Announcement Details

#### Announcement Title

Extraordinary/ Special General Meeting

#### Date & Time of Broadcast

04-Dec-2023 18:59:30

#### Status

Replacement

#### Announcement Reference

SG231109XMETLL1

#### Submitted By (Co./ Ind. Name)

Lee Tiong Hock

#### Designation

Company Secretary

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Extraordinary General Meeting held on 4 December 2023.

### Event Dates

#### Meeting Date and Time

04/12/2023 14:30:00

#### Response Deadline Date

02/12/2023 14:30:00

### Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	Clover 1, Level 1, PARKROYAL COLLECTION Marina Bay, Singapore, 6 Raffles Boulevard, Singapore 039594

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## Attachments

[20231204 EGM results.pdf](#)

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Total size =87K MB

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## Related Announcements

[Related Announcements](#)

[09/11/2023 17:28:38](#)

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GP Industries Limited  
(Incorporated in the Republic of Singapore)  
Co. Reg. No. 199502128C

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## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 DECEMBER 2023

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The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held at Clover 1, Level 1, PARKROYAL COLLECTION Marina Bay, Singapore, 6 Raffles Boulevard, Singapore 039594 on 4 December 2023 at 2:30 p.m., all the resolutions relating to the matters set out in the Notice of EGM dated 10 November 2023 were duly approved and passed by the shareholders of the Company, on a poll vote.

1. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) **Breakdown of all valid votes cast at the EGM**

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 (%) <sup>(1)</sup>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>(1)</sup>
<b>Special Resolution:</b> Approval for the Proposed Alteration to the Objects Clause	420,942,274	420,785,626	99.96	156,648	0.04
<b>Special Resolution:</b> Approval for the Proposed Adoption of the New Constitution	420,790,020	420,655,020	99.97	135,000	0.03
<b>Ordinary Resolution:</b> Approval for the Proposed Distribution	420,453,008	420,285,526	99.96	167,482	0.04

**Note:**

<sup>(1)</sup> The percentages are rounded to two decimal places.

(b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No parties were required to abstain from voting on the Special and Ordinary Resolutions.

(c) **Name and firm and/or person appointed as scrutineer**

Reliance 3P Advisory Pte Ltd was appointed by the Company as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

**Lee Tiong Hock**  
Company Secretary

4 December 2023