

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

GP INDUSTRIES LIMITED

Security

GP INDUSTRIES LIMITED - SG1C12012995 - G20

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

26-Jul-2024 19:11:33

Status

Replacement

Announcement Reference

SG240710MEET56AM

Submitted By (Co./ Ind. Name)

Wong Yoen Har

Designation

Company Secretary

Financial Year End

31/03/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Annual General Meeting held on 26 July 2024..

Event Dates

Meeting Date and Time

26/07/2024 14:30:00

Response Deadline Date

23/07/2024 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

Attachments

[GPI AGM Poll Results FY2024.pdf](#)

Total size = 125K MB

Related Announcements

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RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JULY 2024

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held at Clover 1, Level 1, PARKROYAL COLLECTION Marina Bay, Singapore, 6 Raffles Boulevard, Singapore 039594 on 26 July 2024 at 2:30 p.m., all the resolutions relating to the matters set out in the Notice of AGM dated 11 July 2024 were duly approved and passed by the shareholders of the Company, on a poll vote.

- 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 AGM

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 (%) ⁽¹⁾	Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾
As Ordinary Business:					
Ordinary Resolution 1: Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2024 together with the Independent Auditor’s Report	420,718,390	420,691,062	99.99	27,328	0.01
Ordinary Resolution 2: Payment of proposed final tax-exempt (1-tier) dividend	420,654,290	420,616,796	99.99	37,494	0.01
Ordinary Resolution 3: Re-election of Mr Goh Boon Seong as a Director	420,006,958	419,942,958	99.98	64,000	0.02
Ordinary Resolution 4: Re-election of Mr Eric Yim Chi Ming as a Director	420,006,958	419,917,630	99.98	89,328	0.02
Ordinary Resolution 5: Re-election of Mr Hung Cheung Fuk as a Director	420,006,958	419,942,958	99.98	64,000	0.02

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 (%) ⁽¹⁾	Number of shares	As a percentage of total number of votes for and against the resolution (%) ⁽¹⁾
Ordinary Resolution 6: Re-election of Mr Seah Han Leong as a Director	419,964,112	419,792,958	99.96	171,154	0.04
Ordinary Resolution 7: Approval of Directors' fees amounting to S\$506,000	420,718,784	420,507,630	99.95	211,154	0.05
Ordinary Resolution 8: Re-appointment of Messrs Deloitte & Touche LLP as Auditors	420,060,112	419,952,958	99.97	107,154	0.03
As Special Business:					
Ordinary Resolution 9: Authority to issue shares	420,567,958	419,140,641	99.66	1,427,317	0.34
Ordinary Resolution 10: Renewal of the Share Purchase Mandate	420,572,958	420,522,958	99.99	50,000	0.01
Ordinary Resolution 11: Renewal of the General Mandate for Interested Person Transactions	4,989,515	4,212,815	84.43	776,700	15.57

Note:

⁽¹⁾ 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

The following parties had abstained from voting on Ordinary Resolution 11 in respect of the Renewal of The General Mandate for Interested Person Transactions:

<u>Name</u>	<u>Number of shares held in the Company</u>
(i) Gold Peak Technology Group Limited	414,098,443
(ii) Mr Victor Lo Chung Wing	300,000
(iii) Mr Brian Li Yiu Cheung	1,465,000
(iv) Mr Waltery Law Wang Chak	116,400

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to the AGM today.

(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 AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following:

- (a) Mr Goh Boon Seong, who was re-elected as a Director of the Company, will remain as a Non-Executive Independent Director, the Lead Independent Director, the Chairman of Audit and Risk Committee, a member of each of the Nominating and Remuneration Committees. The Board considers Mr Goh Boon Seong to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (b) Mr Eric Yim Chi Ming, who was re-elected as a Director of the Company, will remain as a Non-Executive Independent Director, the Chairman of Nominating Committee, a member of each of the Audit and Risk and Remuneration Committees. The Board considers Mr Eric Yim Chi Ming to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (c) Mr Hung Cheung Fuk, who was re-elected as a Director of the Company, will remain as a Non-Executive Independent Director, a member of each of the Audit and Risk, Nominating and Remuneration Committees. The Board considers Mr Hung Cheung Fuk to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (d) Mr Seah Han Leong will, who was re-elected as a Director of the Company, will remain as a Non-Executive Independent Director, a member of each of the Audit and Risk, Nominating and Remuneration Committees. The Board considers Mr Seah Han Leong to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (e) Mr Lim Ah Doo will, upon retirement as a Non-Executive Independent Director of the Company at the conclusion of the AGM, cease to be the Lead Independent Director, Chairman of the Audit and Risk Committee and a member of each of the Nominating and Remuneration Committees.
- (f) Mr Allan Choy Kam Wing will, upon retirement as a Non-Executive Independent Director of the Company at the conclusion of the AGM, cease to be the Chairman of the Remuneration Committee and a member of each of the Audit and Risk and Nominating Committees.

The Board of Directors of the Company would like to thank Mr Lim Ah Doo and Mr Allan Choy Kam Wing for their services and invaluable contributions to the Company and the Group over the years.

By Order of the Board

Wong Yoen Har
Company Secretary

26 July 2024