

Issuer & Securities

Issuer/ Manager

GP INDUSTRIES LIMITED

Security

GP INDUSTRIES LIMITED - SG1C12012995 - G20

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

29-Jul-2025 19:07:18

Status

Replacement

Announcement Reference

SG250711MEETPMJY

Submitted By (Co./ Ind. Name)

Shim Gek Nii

Designation

Company Secretary

Financial Year End

31/03/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Annual General Meeting held on 29 July 2025.

Event Dates

Meeting Date and Time

29/07/2025 14:30:00

Response Deadline Date

26/07/2025 14:30:00

Event Venue(s)

Place

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Meeting Venue	Ocean 4-5, Level 2, PAN PACIFIC SINGAPORE, 7 Raffles Boulevard, Marina Square, Singapore 039595
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Attachments

[GPI - AGM Poll Results 29 July 2025.pdf](#)

Total size = 166K MB

Related Announcements

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## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2025

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 Ocean 4-5, Level 2, PAN PACIFIC SINGAPORE, 7 Raffles Boulevard, Marina Square, Singapore 039595 on 29 July 2025 at 2:30 p.m., all the resolutions relating to the matters set out in the Notice of AGM dated 14 July 2025 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 (%) <sup>(1)</sup>	Number of shares	As a percentage of total number of votes for and against the resolution (%) <sup>(1)</sup>
Ordinary Business					
Ordinary Resolution 1: Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2025 together with the Independent Auditor's Report	417,739,564	417,739,564	100.00	0	0.00
Ordinary Resolution 2: Payment of proposed final tax-exempt (1-tier) dividend	417,678,636	417,678,636	100.00	0	0.00
Ordinary Resolution 3: Re-election of Mr Lam Hin Lap as a Director	417,587,164	417,577,164	100.00	10,000	0.00
Ordinary Resolution 4: Re-election of Mr Brian Li Yiu Cheung as a Director	416,139,964	416,129,964	100.00	10,000	0.00
Ordinary Resolution 5: Re-election of Mr Timothy Tong Wai Cheung as a Director	417,150,634	416,821,306	99.92	329,328	0.08

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>Ordinary Resolution 6:</b> Re-election of Ms Charlene-Jayne Chang Wei-Ying as a Director	417,576,164	417,211,636	99.91	364,528	0.09
<b>Ordinary Resolution 7:</b> Approval of Directors' fees amounting to S\$513,000	417,626,164	416,997,106	99.85	629,058	0.15
<b>Ordinary Resolution 8:</b> Re-appointment of Messrs Deloitte & Touche LLP as Auditors	417,299,264	417,243,936	99.99	55,328	0.01
<b>Special Business</b>					
<b>Ordinary Resolution 9:</b> Authority to issue shares	417,289,264	417,142,264	99.96	147,000	0.04
<b>Ordinary Resolution 10:</b> Renewal of the Share Purchase Mandate	417,323,264	416,793,734	99.87	529,530	0.13
<b>Ordinary Resolution 11:</b> Renewal of the General Mandate for Interested Person Transactions	1,703,821	1,550,293	90.99	153,528	9.01

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**

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 resolutions put to the AGM today. To demonstrate good corporate governance, each Director, who is a shareholder, voluntarily abstained from voting on their resolutions in respect to their own re-election as a Director of the Company.

**(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 Lam Hin Lap, who was re-elected as a Director of the Company, will remain as the Vice Chairman and Executive Vice President, an Executive Director, a member of the Nominating Committee and the Co-chairman of the Sustainability Steering Committee.
- (b) Mr Brian Li Yiu Cheung, who was re-elected as a Director of the Company, will remain as the Executive Vice President, an Executive Director and the Co-chairman of the Sustainability Steering Committee.
- (c) Mr Timothy Tong Wai Cheung, who was re-elected as a Director of the Company, will remain as a Non-Executive Independent Director, the Chairman of Remuneration Committee, a member of each of the Audit and Risk Committee and Nominating Committee. The Board considers Mr Timothy Tong Wai Cheung to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (d) Ms Charlene-Jayne Chang Wei-Ying, 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 Ms Charlene-Jayne Chang Wei-Ying to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (e) Mr Goh Boon Seong ceased to be the Lead Independent Director, Chairman of the Audit and Risk Committee and a member of each of the Nominating and Remuneration Committees following the conclusion of the AGM. Mr Seah Han Leong has been appointed as the Lead Independent Director and Chairman of the Audit and Risk Committee following the retirement of Mr Goh Boon Seong.

The Board of Directors of the Company would like to thank Mr Goh Boon Seong for his service and invaluable contributions to the Company and the Group over the years.

By Order of the Board

**Shim Gek Nii**  
Company Secretary

29 July 2025