

Issuer & Securities

Issuer/ Manager

GP INDUSTRIES LIMITED

Security

GP INDUSTRIES LIMITED - SG1C12012995 - G20

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

27-Jul-2026 18:52:23

Status

Replacement

Announcement Reference

SG260710MEETLU02

Submitted By (Co./ Ind. Name)

Shim Gek Nii

Designation

Company Secretary

Financial Year End

31/03/2026

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Annual General Meeting held on 27 July 2026.

Event Dates

Meeting Date and Time

27/07/2026 15:00:00

Response Deadline Date

24/07/2026 15:00:00

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 27 July 2026.pdf](#)

Total size = 185K MB

Related Announcements[Related Announcements](#)[10/07/2026 18:40:06](#)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2026

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 27 July 2026 at 3:00 p.m., all the resolutions relating to the matters set out in the Notice of AGM dated 11 July 2026 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⁾
Ordinary Business					
Ordinary Resolution 1: Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026 together with the Independent Auditor's Report	419,208,518	419,183,190	99.99	25,328	0.01
Ordinary Resolution 2: Payment of proposed final tax-exempt (1-tier) dividend	418,829,248	418,829,248	100.00	0	0.00
Ordinary Resolution 3: Re-election of Mr Victor Lo Chung Wing as a Director	419,452,782	418,670,482	99.81	782,300	0.19
Ordinary Resolution 4: Re-election of Mr Waltery Law Wang Chak as a Director	418,686,451	418,607,123	99.98	79,328	0.02
Ordinary Resolution 5: Re-election of Mr Eric Yim Chi Ming as a Director	418,676,451	418,587,123	99.98	89,328	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: Approval of Directors' fees amounting to S\$431,000	418,676,451	418,595,123	99.98	81,328	0.02
Ordinary Resolution 7: Re-appointment of Messrs Deloitte & Touche LLP as Auditors	418,560,051	418,511,051	99.99	49,000	0.01
Special Business					
Ordinary Resolution 8: Authority to issue shares	418,206,411	417,910,783	99.93	295,628	0.07
Ordinary Resolution 9: Renewal of the Share Purchase Mandate	418,289,012	418,235,012	99.99	54,000	0.01
Ordinary Resolution 10: Renewal of the General Mandate for Interested Person Transactions	2,685,568	2,487,740	92.63	197,828	7.37

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 10 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. 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 Victor Lo Chung Wing, who was re-elected as a Director of the Company, will remain as the Chairman, an Executive Director and a member of the Nominating Committee.
- (b) Mr Waltery Law Wang Chak, who was re-elected as a Director of the Company, will remain as the Chief Financial Officer and Chief Risk Officer, an Executive Director and a member of the Sustainability Steering Committee.
- (c) 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 Committee and Remuneration Committee. 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.

By Order of the Board

Shim Gek Nii
Company Secretary

27 July 2026