**GCCP RESOURCES LIMITED**
(Company Registration No. OI-282405)
(Incorporated in the Cayman Islands on 1 November 2013)

## RESULTS OF ANNUAL GENERAL MEETING

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2017, despatched to shareholders of the Company on 12 April 2018.*

The Board of Directors (the "**Board**") of GCCP Resources Limited (the "**Company**") is pleased to announce that all resolutions relating to matters set out in the Notice of AGM dated 12 April 2018 were duly passed by way of a poll at the Annual General Meeting ("**AGM**") of the Company held on 27 April 2018.

The poll results in respect of the ordinary resolutions passed at the AGM are set out as below:

| Resolutions and details | | | FOR | | AGAINST | |
|---|---|---|---|---|---|---|
| | | **Total number of shares by votes for and against the relevant resolution** | **No. of votes** | **As a percentage over total number of votes for and against the resolution** | **No. of votes** | **As a percentage over total number of votes for and against the resolution** |
| As Ordinary Business: | | | | | | |
| 1. | Receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2017 together with the Independent Auditors' Report thereon. | 775,118,291 | 775,118,291 | 100% | 0 | 0% |
| 2. | Re-election of Mr Pang Kim Chon as a Director of the Company. | 775,118,291 | 772,748,092 | 99.69% | 2,370,199 | 0.31% |
| 3. | Re-election of Mr Yang Zheng as a Director of the Company. | 775,118,291 | 772,748,092 | 99.69% | 2,370,199 | 0.31% |
| 4. | Approval of Directors' fees amounting to S$160,000 for the financial year ending 31 December 2018, payable quarterly in arrears. | 775,118,291 | 768,553,492 | 99.15% | 6,564,799 | 0.85% |

| Resolutions and details | | Total number of shares by votes for and against the relevant resolution | FOR | | AGAINST | |
|---|---|---|---|---|---|---|
| | | | **No. of votes** | **As a percentage over total number of votes for and against the resolution** | **No. of votes** | **As a percentage over total number of votes for and against the resolution** |
| 5. | Re-appointment of Ernst & Young LLP as Independent Auditors of the Company. | 775,118,291 | 775,118,291 | 100% | 0 | 0% |
| As Special Business: | | | | | | |
| 6. | Authority to issue shares. | 775,118,291 | 768,553,492 | 99.15% | 6,564,799 | 0.85% |
| 7. | Authority to issue shares under the GCCP Employee Share Option Scheme. | 775,118,291 | 768,553,492 | 99.15% | 6,564,799 | 0.85% |
| 8. | Authority to allot and issue shares under the GCCP Performance Share Plan. | 775,118,291 | 768,553,492 | 99.15% | 6,564,799 | 0.85% |
| 9. | Renewal of the Share Buy Back Mandate. | 775,118,291 | 775,118,291 | 100% | 0 | 0% |

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

(a) Mr Pang Kim Chon, having been re-elected as a Director of the Company, remains as the Executive Director and Chief Operating Officer of the Company.

(b) Mr Yang Zheng, having been re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee, a member of the Audit and Nominating Committees, and the Board of Directors (save for Mr Yang Zheng) considers him independent for the purposes of Rule 704(7) of the Catalist Rules.

(c) No parties were required to abstain from voting on any of the resolutions of the AGM.

(d) Ardent Business Advisory Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

**GCCP RESOURCES LIMITED**

Loo An Swee
Executive Chairman and Chief Executive Officer
27 April 2018

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*This announcement has been prepared by the GCCP Resources Limited (the "**Company**") and its contents have been reviewed by the PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).*