

GCCP RESOURCES LIMITED

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 30
SEPTEMBER 2015**

The board of Directors (the "**Board**") of GCCP Resources Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), the resolution relating to matters set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 15 September 2015 was duly passed by the shareholders of the Company at the EGM today.

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

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 (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. To approve the proposed adoption of the Share Buy Back Mandate	545,861,732	545,861,732	100	-	-

- (a) There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of EGM.
- (b) DrewCorp Services Pte Ltd was appointed as independent scrutineer for the polling conducted at the EGM.

By Order of the Board

GCCP RESOURCES LIMITED

Kenneth Leong
Company Secretary
30 September 2015

The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 30 April 2015. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the Company's 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.

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 Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.