

**GCCP RESOURCES LIMITED**

(Company Registration No. OI-282405)

(Incorporated in the Cayman Islands on 1 November 2013)

---

**RESULTS OF ANNUAL GENERAL MEETING**

---

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 14 April 2016 were duly passed by way of a poll at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2016.

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

| Resolutions           | 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 |    |
| As Ordinary Business: |  |              |   |              |   |    |
| 1.                    | Receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2015 together with the Independent Auditors' Report thereon. | 514,287,278  | 514,287,278   | 100%         | 0   | 0% |
| 2.                    | Re-election of Mr Pang Kim Chon as a Director of the Company.  | 519,147,832  | 519,147,832   | 100%         | 0   | 0% |
| 3.                    | Re-election of Dato Thomas Koh Boon Thye as a Director of the Company.   | 519,147,832  | 519,147,832   | 100%         | 0   | 0% |
| 4.                    | Re-election of Mr Teng Chang Yeow as a Director of the Company.  | 519,147,832  | 519,147,832   | 100%         | 0   | 0% |
| 5.                    | Re-election of Mr Pay Cher Wee as a Director of the Company.   | 480,859,700  | 480,859,700   | 100%         | 0   | 0% |

|                     |   |             |             |      |   |    |
|---------------------|---|-------------|-------------|------|---|----|
| 6.                  | Approval of Directors' fees amounting to S\$120,000 for the financial year ended 31 December 2015.                                | 519,147,832 | 519,147,832 | 100% | 0 | 0% |
| 7.                  | Approval of Directors' fees amounting to S\$200,000 for the financial year ending 31 December 2016, payable quarterly in arrears. | 519,147,832 | 519,147,832 | 100% | 0 | 0% |
| 8.                  | Re-appointment of Ernst & Young LLP as Independent Auditors of the Company.   | 519,147,832 | 519,147,832 | 100% | 0 | 0% |
| As Special Business |   |             |             |      |   |    |
| 9.                  | Authority to allot and issue new shares.  | 519,147,832 | 519,147,832 | 100% | 0 | 0% |
| 10.                 | Authority to allot and issue shares under the GCCP Employee Share Option Scheme.  | 13,308,266  | 13,308,266  | 100% | 0 | 0% |
| 11.                 | Authority to allot and issue shares under the GCCP Performance Share Plan.  | 13,308,266  | 13,308,266  | 100% | 0 | 0% |
| 12.                 | Renewal of the Share Buy Back Mandate.  | 519,147,832 | 519,147,832 | 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) Dato Thomas Koh Boon Thye, having been re-elected as a Director of the Company, remains as the Non-Executive Director, Chairman of the Remuneration Committee, and a member of the Audit and Nominating Committees, and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules.
- (c) Mr Teng Chang Yeow, having been re-elected as a Director of the Company, remains as the Non-Executive Director, a member of the Audit, Nominating and Remuneration Committees, and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules.
- (d) Mr Pay Cher Wee, upon re-election as a Director of the Company, remains as the Non-Executive Director, a member of the Audit, Nominating and Remuneration Committees, and the Board considers him non-independent for the purposes of Rule 704(7) of the Catalist Rules.

- (e) All shareholders of the Company who are eligible to participate in the GCCP Employee Share Option Scheme and GCCP Performance Share Plan had abstained from voting on Ordinary Resolutions 10 and 11. The aggregate number of shares from such shareholders that fall under the abstention are 505,839,566 shares for Ordinary Resolutions 10 and 11 respectively.
- (f) Mr Kenneth Leong of Quahe Woo & Palmer LLP 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  
29 April 2016

---

*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 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.*