



**GSS ENERGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201432529C)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 April 2021**

The Board of Directors of GSS Energy Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 8 April 2021 were voted on by way of poll at the Annual General Meeting (“**AGM**”) held on 23 April 2021 and were duly passed.

The results of the poll on each of the resolution put on vote at the AGM are set out below:

No.	Resolution relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a percentage of the total number of votes for and against the resolution	Number of shares	As a percentage of the total number of votes for and against the resolution
	<b><u>Ordinary Business</u></b>					
1.	Receipt and adoption of the Audited Accounts of the Company for the period ended 31 December 2020 together with the Reports of the Directors and Auditors of the Company	<b>176,467,699</b>	<b>176,467,699</b>	<b>100.00%</b>	-	<b>0.00%</b>
2.	Approval of Directors’ Fees of S\$80,000 for the year ended 31 December 2020	<b>176,433,499</b>	<b>176,433,499</b>	<b>100.00%</b>	-	<b>0.00%</b>
3.	Re-election of Mr Ng Say Tiong as a Director of the Company	<b>176,467,699</b>	<b>176,467,699</b>	<b>100.00%</b>	-	<b>0.00%</b>
4.	Re-appointment of BDO LLP as Auditors of the Company and the authorisation of the Directors of the Company to fix their remuneration	<b>176,467,699</b>	<b>176,467,699</b>	<b>100.00%</b>	-	<b>0.00%</b>

No.	Resolution relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a percentage of the total number of votes for and against the resolution	Number of shares	As a percentage of the total number of votes for and against the resolution
	<b><u>Special Business</u></b>					
5.	Authority to allot and issue new shares	<b>176,467,699</b>	<b>176,467,699</b>	<b>100.00%</b>	-	<b>0.00%</b>
6.	Authority to grant share options, allot and issue shares under GSS Energy Limited Executives' Share Option Scheme <sup>(1)</sup>	<b>5,034,200</b>	<b>5,034,200</b>	<b>100.00%</b>	-	<b>0.00%</b>
7.	Authority to grant share options, allot and issue shares under GSS Energy Limited 2018 Executives' Share Option Scheme <sup>(2)</sup>	<b>5,034,200</b>	<b>5,034,200</b>	<b>100.00%</b>	-	<b>0.00%</b>
8.	Renewal of Share Buy-Back Mandate	<b>176,467,699</b>	<b>176,467,699</b>	<b>100.00%</b>	-	<b>0.00%</b>

**Notes:**

- (1) All Directors and employees of the Group, who are also shareholders and are entitled to participate in the GSS Energy Limited Executives' Share Option Scheme, holding an aggregate of 171,433,499 ordinary shares in the Company, have abstained from voting on Resolution 6.
- (2) All Directors and employees of the Group, who are also shareholders and are entitled to participate in the GSS Energy Limited 2018 Executives' Share Option Scheme, holding an aggregate of 171,433,499 ordinary shares in the Company, have abstained from voting on Resolution 7.

DearSir Corporate Services Pte Ltd was the appointed scrutineer for the AGM.

By Order of the Board  
**GSS Energy Limited**

Ng Say Tiong/Wong Liong Khooon  
Company Secretaries  
23 April 2021

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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