



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

RESULT OF THE EXTRAORDINARY GENERAL MEETING

All capitalised terms used but not defined in this announcement shall have the same meanings as ascribed to them in the circular dated 1 November 2023 issued by the Company to the Shareholders (the “Circular”).

The board of directors (the “Board”) of GSS Energy Limited (the “Company”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “Catalist Rules”) of the Singapore Exchange Securities Trading Limited, the Ordinary Resolution relating to the matter set out in the notice of extraordinary general meeting dated 1 November 2023 was duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting of the Company held on 16 November 2023 (the “EGM”).

The information as required under Rule 704(15) of the Catalist Rules is set out below:

(a) **Breakdown of all valid votes cast at the EGM**

The result of the poll is set out below:

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 (%)
Ordinary Resolution					
To approve the Proposed Change of Auditors from BDO LLP to RSM Chio Lim LLP	210,568,299	210,568,299	100.00%	-	-

- (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**

No party is required to abstain from voting on the Ordinary Resolution put to the vote at the EGM.

- (c) **Appointed Scrutineer**

Elly McKellie Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board
GSS Energy Limited

Anthony Kuek
Chairman
16 November 2023

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 the Singapore Exchange Securities Trading Limited (the "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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