

# ASX Announcement

## GPS ALLIANCE HOLDINGS LIMITED

31 May 2018

The Manager Companies  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

### ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, we advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

We advise that a total of 26,319,083 votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution 1	23,325,782	2,836,606	13,770	142,925
Resolution 2	23,476,432	2,836,606	3,120	2,925
Resolution 3	23,465,782	2,836,606	3,120	13,575

For and on behalf of the Board.

**Marcelo Mora**  
Company Secretary  
GPS Alliance Holdings Limited

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that GPS Alliance Holdings Limited Annual General Meeting of members is to be convened at 106 International Road, Singapore 629175 on Thursday 31 May 2018 at 2:00pm (Singapore time) / 4:00pm (AEST).

### AGENDA

#### ORDINARY BUSINESS

##### Financial Statements

To receive and consider the Company's Annual Financial Report, the Directors' Report and the Auditor's Report for the year ended 31 December 2017.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

##### **Resolution 1 Adoption of the Remuneration Report**

'That the Remuneration Report for the year ended 31 December 2017 be and is hereby adopted.'

##### **Resolution 2 Re-election of a Director**

'That Lim Pang Hern be and is hereby re-elected as a Director.'

##### **Resolution 3 Approval of the Proposed Issue and allotment of Shares**

'That, for the purposes of ASX Listing Rule 7.1, the proposed issue and allotment of up to 21,400,000 fully paid ordinary shares in the Company as set out in the Explanatory Memorandum attached to this Notice of Meeting be and is hereby approved.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

**By order of the Board**  
**Marcelo Mora**  
**Company Secretary**  
**27 April 2018**