

ASX Announcement

GPS ALLIANCE HOLDINGS LIMITED

19 May 2016

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(3 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 47,200 votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution 1	7,225	0	520	39,455
Resolution 2	46,225	0	520	455
Resolution 3	7,225	0	520	39,455

For and on behalf of the Board.

Lim Pang Hern
Executive Director
GPS Alliance Holdings Limited

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 27 Kaki Bukit Place, Eunos Techpark, Singapore 416205 on 19 May 2016 at 3 pm (Singapore time) / 5 pm (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 2015.

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 2015 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 Re-election of a Director

'That Wang Jinhui be and is hereby re-elected as a Director.'

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
15 April 2016