

11 June 2020

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

ADDITIONAL INFORMATION ON ANNUAL GENERAL MEETING

GPS Alliance Holdings Limited ('GPS' or 'the Company') would like to announce the following changes to the Annual General Meeting to be held on Thursday, 18 June 2020 at 2:00 pm Singapore time / 4:00 pm (AEST). Due to the current restrictions in place in Singapore relating to the Coronavirus (COVID-19) pandemic, in particular social distancing measures, the Company is not able to allow shareholders to physically attend the Meeting.

Shareholders are advised that all resolutions will be decided based on a poll by proxy votes which must be received by 2:00 pm Singapore time / 4:00 pm (AEST) on Tuesday 16 June 2020. The results of the Meeting will be announced on the ASX after the close of the meeting.

How Shareholders can participate:

Shareholders are strongly urged to appoint the Chair of the Meeting as their proxy. Shareholders can complete the proxy form to provide specific instructions on how a Shareholder's vote is to be cast on each item of business, and the Chair of the Meeting must follow your instructions.

Lodgement instructions (which include the ability to lodge proxies online) are set out in the Proxy Form attached to the Notice of Meeting. If a person other than the Chair is appointed as a proxy, the proxy will revert to the Chair in the absence of the appointed proxy holder's attendance at the meeting.

Shareholders can access the Shareholders Meeting by videoconference to follow the proceedings of the meeting and participate in the Meeting through the videoconference facility described below.

Shareholders are also invited to submit questions in advance of the meeting by email to the Company Secretary at gpsallianceaustralia@gmail.com

Your questions should relate to matters that are relevant to the business of the meetings, as outlined in the Notice of Meeting. If your question is for GPS Auditor it should be relevant to the content of the Auditor's report regarding the conduct of the audit of the financial reports.

Responses will be provided at the Meeting in respect of all valid questions received before Tuesday, 16 June 2020 at 2:00 pm Singapore time or 4:00 pm (AEST).

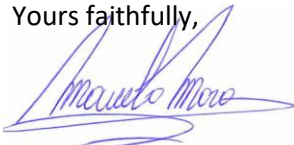
The Meeting will be made accessible to shareholders via a live ZOOM Video Conferencing facility which will allow shareholders to observe the Meeting and ask questions in relation to the business of the Meeting through the Chat Tab in Zoom. To access the Shareholder Meeting by videoconference, Shareholders should copy the following link to your web browser:

<https://zoom.us/j/99241280365?pwd=SVIzWlFhNU9wY09DM2hsVjNaTGZuZz09>

The Company appreciates the understanding of its Shareholders as it navigates this difficult situation.

This announcement was authorised for release by the board of GPS Alliance Holdings Limited.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Marcelo Mora', with a stylized flourish underneath.

Marcelo Mora
Company Secretary.

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