

ASX Announcement

GPS ALLIANCE HOLDINGS LIMITED

18 June 2020

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Sir / Madam,

RESULTS OF 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 by proxy.

The Company advise that the votes cast by proxy are as follows:

	For	Open	Against	Total	Abstain
Resolution 1	9,510,745	-	812,335	10,323,080	4,316,669
Resolution 2	13,816,039	-	820,785	14,636,824	2,925
Resolution 3	13,816,039	-	820,785	14,636,824	2,925
Resolution 4	13,825,009	-	811,815	14,636,824	2,925
Resolution 5	13,824,489	-	812,335	14,636,824	2,925

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, 18 June 2020 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 2019.

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

NON-BINDING RESOLUTION:

Resolution 1 Adoption of the Remuneration Report

'That the Remuneration Report for the year ended 31 December 2019 be and is hereby adopted.'

ORDINARY RESOLUTIONS:

Resolution 2 Re-election of Mr Andrew Skinner as a Director

'That Andrew Skinner having retired in accordance with the Company's Constitution and the Listing Rules, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.'

Resolution 3 Re-election of Mr David Laxton as a Director

'That David Laxton having retired in accordance with the Company's Constitution and the Listing Rules, and being eligible, offers himself for re-election, be re-elected as a Director of the Company with immediate effect.'

Resolution 4 Ratification of Prior Issue Shares

'That the issue of 15,000,000 fully paid ordinary shares in the Company on 25 October 2020 for \$0.05 per share to Mr Bryan Ong Tze be and is hereby ratified for the purposes of ASX Listing Rules 7.4.'

SPECIAL RESOLUTION:

Resolution 5 Additional capacity to issue securities

"That pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities up to 10% of the issued capital of the Company (at the time of issue) on the terms and conditions set out in the Explanatory Memorandum."

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
8 May 2020