

Annual General Meeting::Voluntary**Issuer & Securities**

Issuer/ Manager	GP BATTERIES INTERNATIONAL LIMITED
Security	GP BATTERIES INT LTD - SG0964000491 - G08

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	30-Jul-2014 17:06:33
Status	New
Announcement Reference	SG140730MEET6B7I
Submitted By (Co./ Ind. Name)	Lynn Wan Tiew Leng
Designation	Company Secretary
Financial Year End	31/03/2014

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Annual General Meeting held on 30 July 2014.

Event Dates

Meeting Date and Time	30/07/2014 10:00:00
Response Deadline Date	28/07/2014

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Marina Mandarin Singapore, Libra/Gemini Room, Level 1, 6 Raffles Boulevard, Marina Square, Singapore 039594



GP Batteries International Limited

(Incorporated in the Republic of Singapore)
Company Registration No. 199002111N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2014

The Board of Directors of GP Batteries International Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 30 July 2014, all the resolutions as set out in the Notice of AGM dated 15 July 2014, were duly passed.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
30 July 2014