

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-2015 17:14:52
Status	New
Announcement Reference	SG150730MEETUMY4
Submitted By (Co./ Ind. Name)	Lynn Wan Tiew Leng
Designation	Company Secretary
Financial Year End	31/03/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Annual General Meeting held on 30 July 2015.

Event Dates

Meeting Date and Time	30/07/2015 10:00:00
Response Deadline Date	28/07/2015 10:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Marina Mandarin Singapore, Taurus Ballroom, 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 2015

The Board of Directors (the "**Board**") of GP Batteries International Limited (the "**Company**") wishes to announce the following:-

- (1) At the Annual General Meeting ("**AGM**") of the Company held on 30 July 2015, all the resolutions as set out in the Notice of AGM dated 15 July 2015, were duly passed.
- (2) Mr Goh Boon Seong, who was re-elected as a Director at the AGM pursuant to Article 92 of the Company's Articles of Association, remains as the Chairman of the Remuneration Committee, and a member of the Audit and Risk and the Nominating Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**").
- (3) Mr Lim Jiew Keng, who was re-appointed as a Director at the AGM pursuant to Section 153(6) of the Companies Act, Cap. 50, remains as the Chairman of the Audit and Risk Committee, and a member of the Nominating and the Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.
- (4) Mr Allan Choy Kam Wing, who was re-appointed as a Director at the AGM pursuant to Section 153(6) of the Companies Act, Cap. 50, remains as the Chairman of the Nominating Committee, and a member of the Audit and Risk and the Remuneration Committees. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
30 July 2015