

ASX Announcement

GPS ALLIANCE HOLDINGS LIMITED

27 May 2022

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

Dear Sir / Madam,

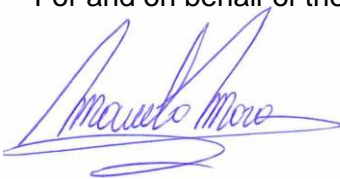
RESULTS OF ANNUAL GENERAL MEETING

I advise the results of GPS Alliance Holdings Limited Annual General Meeting held today 27 May 2022 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement was approved by the Chairman Lim Pang Hern.

For and on behalf of the Board.



Marcelo Mora
Company Secretary
GPS Alliance Holdings Limited

Resolutions	Manner in which the securityholder directed the proxy vote (as proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
Resolution 1 Adoption of the remuneration Report	35,124,127	11,170	0	0	35,124,127 99.97%	11,170 0.03%	0	Passed on a poll
Resolution 2 Re-Election of Marcelo Mora	36,509,611	520	0	0	36,509,611 100%	520 0.00%	0	Passed on a poll
Resolution 3 Ratification of Prior Issue Shares	23,187,146	812,335	0	10,650	23,187,146 96.62%	812,335 3.38%	10,650	Passed on a poll

- Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

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 Friday, 27 May 2022 at 1:00pm (Singapore time) /3:00pm (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 2021.

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 2021 be and is hereby adopted.'

ORDINARY RESOLUTION:

Resolution 2 Re-election of Mr Marcelo Mora as a Director

'That Marcelo Mora 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 Ratification of Prior Issued Shares

'That the issue of 12,500,000 fully paid ordinary shares in the Company on 19 November 2021 for \$0.048 per share to JKL Engineering Pte Ltd be and is hereby ratified for the purposes of ASX Listing Rules 7.4.'

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

26 April 2022