



SGX-ST Release

29 April 2014

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014

The directors of Global Investments Limited (the "Company") are pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited, at the 8<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 29 April 2014, on a poll vote, the proposed resolutions as set out in the Notice of AGM dated 27 March 2014 (the "Resolutions") have been duly approved and passed by the Company's shareholders today.

The results of the poll on each of the Resolutions put to the vote at the AGM are as set out below:

Resolutions	For		Against	
	Number of Shares	%	Number of Shares	%
<i>Resolution 1: Ordinary Resolution</i> To receive and adopt the Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2013	294,362,966	100	0	0
<i>Resolution 2: Ordinary Resolution</i> To re-elect Tan Kok Wee, who will retire by rotation under Bye-law 56(e), as a Director of the Company	286,527,731	97.34	7,835,235	2.66
<i>Resolution 3: Ordinary Resolution</i> To re-elect Boon Swan Foo, who will retire, as a Director of the Company	285,711,731	96.99	8,852,235	3.01
<i>Resolution 4: Ordinary Resolution</i> To re-appoint Messrs PricewaterhouseCoopers LLP as the Company's auditors and to authorise the Directors to fix their remuneration	290,910,999	98.83	3,451,967	1.17
<i>Resolution 5: Ordinary Resolution</i> To approve the proposed renewal of the share issue mandate	281,392,904	95.59	12,971,062	4.41
<i>Resolution 6: Ordinary Resolution</i> To approve the proposed renewal of the share purchase mandate	292,653,735	99.42	1,710,231	0.58



<i>Resolution 7: Ordinary Resolution</i> To approve the proposed authorisation of Directors to issue shares pursuant to the scrip dividend scheme	285,850,505	97.21	8,213,461	2.79
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By order of the Board of Directors  
Date: 29 April 2014

Ends

**Further Information:**

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**About Global Investments Limited**

(<http://www.globalinvestmentslimited.com>)

Global Investments Limited (“GIL”) is a mutual fund company incorporated in Bermuda that provides investors access to a diversified portfolio of assets and economic exposures. GIL is managed by ST Asset Management Ltd..