



SGX-ST Release

25 April 2018

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2018

The Board of Directors of Global Investments Limited (the **Company**) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (**SGX-ST**), at the 12th Annual General Meeting (**AGM**) of the Company held on 25 April 2018, all resolutions as set out in the Notice of AGM dated 28 March 2018 (the **Resolutions**) were duly passed by the Company's shareholders (**Shareholders**) on a poll vote.

(a) Breakdown of all valid votes cast at the AGM

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

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Ordinary Resolution To receive and adopt the Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2017.	414,969,091	414,969,091	100	0	0
Resolution 2: Ordinary Resolution To re-elect Adrian Chan Pengee, who will retire by rotation under Bye-law 56(e), as a director of the Company.	414,546,817	414,546,817	100	0	0
Resolution 3: Ordinary Resolution To re-appoint Ernst & Young LLP as the Auditors of the Company to hold office and to authorize the Directors to fix their remuneration.	414,943,091	411,892,023	99.26	3,051,068	0.74

Resolution 4: Ordinary Resolution To approve the proposed renewal of the Share Issue Mandate.	414,929,091	413,440,192	99.64	1,488,899	0.36
Resolution 5: Ordinary Resolution To approve the proposed authorisation of Directors to issue Shares pursuant to the Scrip Dividend Scheme.	414,891,746	414,284,746	99.85	607,000	0.15

(b) Details of parties who abstained from voting on the above resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any resolution.

(c) Scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

(d) Re-appointment of directors to the Audit Committee

The Company is pleased to announce that Adrian Chan Pengee, who was re-elected as a Director of the Company, will remain as the Lead Independent Director, the Chairman of the Nomination and Governance Committee and a member of the Audit and Risk Management Committee and Remuneration Committee. He is considered an independent director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By order of the Board of Directors

Boon Swan Foo
Chairman

25 April 2018

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 Singapore Consortium Investment Management Limited.