



SGX-ST Release

30 April 2015

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

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 9th Annual General Meeting ("AGM") of the Company held on 30 April 2015, on a poll vote, the proposed resolutions as set out in the Notice of AGM dated 2 April 2015 (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 2014	306,880,849	100	0	0
<i>Resolution 2: Ordinary Resolution</i> To re-elect Adrian Chan Pengee, who will retire by rotation under Bye-law 56(e), as a Director of the Company	306,215,578	99.79	636,570	0.21
<i>Resolution 3: Ordinary Resolution</i> To appoint Ernst & Young LLP as the Company's auditors, in place of PricewaterhouseCoopers LLP, and to authorise the Directors to fix their remuneration	303,212,619	99.34	2,009,467	0.66
<i>Resolution 4: Ordinary Resolution</i> To approve the proposed renewal of the share issue mandate	300,563,183	97.94	6,307,666	2.06
<i>Resolution 5: Ordinary Resolution</i> To approve the proposed renewal of the share purchase mandate	306,430,194	99.85	450,655	0.15
<i>Resolution 6: Ordinary Resolution</i> To approve the proposed authorisation of Directors to issue shares pursuant to the scrip dividend scheme	306,839,791	99.99	41,058	0.01



By order of the Board of Directors
Date: 30 April 2015

Ends

Further Information:

See Yong Kiat
Managing Director
ST Asset Management Ltd.
ir@globalinvestmentslimited.com
+65 6828 8105

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..