



SGX-ST Release

29 April 2016

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016**

The Board of Directors of Global Investments Limited (the “**Company**”) is pleased to announce that, at the 10<sup>th</sup> Annual General Meeting (“**AGM**”) of the Company held on 29 April 2016, all resolutions as set out in the Notice of AGM dated 1 April 2016 (the “**Resolutions**”) have been duly approved and passed by the Company’s shareholders on a poll vote.

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

Pursuant to Rule 704(16)(a) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), 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 (%)
<p><i>Resolution 1: Ordinary Resolution</i></p> <p>To receive and adopt the Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2015.</p>	431,087,785	431,087,785	100	0	0
<p><i>Resolution 2: Ordinary Resolution</i></p> <p>To re-elect Ronald Seah Lim Siang, who will retire by rotation under Bye-law 56(e), as a director of the Company.</p>	429,906,402	429,765,062	99.97	141,340	0.03

<p><i>Resolution 3: Ordinary Resolution</i></p> <p>To re-appoint Ernst &amp; Young LLP as the Auditors of the Company to hold office and to authorize the Directors to fix their remuneration.</p>	429,906,402	429,906,402	100	0	0
<p><i>Resolution 4: Ordinary Resolution</i></p> <p>To approve the proposed renewal of the Share Issue Mandate.</p>	431,087,785	425,349,112	98.67	5,738,673	1.33
<p><i>Resolution 5: Ordinary Resolution</i></p> <p>To approve the proposed authorisation of Directors to issue Shares pursuant to the Scrip Dividend Scheme.</p>	429,906,402	424,583,399	98.76	5,323,003	1.24

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

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, there were no parties who are required to abstain from voting on any Resolution put to the vote at the AGM.

**(c) Name of firm and/or person appointed as scrutineer**

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, DrewCorp Services Pte Ltd was appointed as scrutineer at the AGM.

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

The Company is pleased to announce that Ronald Seah Lim Siang, who was re-elected as a Director of the Company, will remain as Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee and Nomination and Governance 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  
Date: 29 April 2016

**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 will be managed by Singapore Consortium Investment Management Limited with effect from 29 April 2016.