



SGX-ST Release

27 April 2017

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

The Board of Directors of Global Investments Limited (the “**Company**”) is pleased to announce that, at the 11th Annual General Meeting (“**AGM**”) of the Company held on 27 April 2017, all resolutions as set out in the Notice of AGM dated 31 March 2017 (the “**Resolutions**”) have been duly approved and passed by the Company’s shareholders (“**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 (%)
<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 2016.	325,102,906	325,102,906	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.	325,102,906	325,102,906	100	0	0

<p><i>Resolution 3: Ordinary Resolution</i></p> <p>To re-elect Boon Swan Foo, who will retire, as a director.</p>	125,641,109	125,641,109	100	0	0
<p><i>Resolution 4: Ordinary Resolution</i></p> <p>To re-appoint Ernst & Young LLP as the Auditors of the Company to hold office and to authorize the Directors to fix their remuneration.</p>	325,103,650	325,103,650	100	0	0
<p><i>Resolution 5: Ordinary Resolution</i></p> <p>To approve the proposed renewal of the Share Issue Mandate.</p>	325,103,650	320,021,486	98.44	5,082,164	1.56
<p><i>Resolution 6: Ordinary Resolution</i></p> <p>To approve the proposed authorisation of Directors to issue Shares pursuant to the Scrip Dividend Scheme.</p>	324,963,576	324,707,673	99.92	255,903	0.08

(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

Mr Boon Swan Foo, Chairman and non-executive Director of the Company and also Chairman and Chief Executive Officer of Singapore Consortium Investment Management Limited, holding 210,462,314 ordinary shares in the Company, being interested in Resolution 3, had abstained in the voting thereof.

(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 Tan Kok Wee, who was re-elected as a Director of the Company, will remain as Chairman of the Audit and Risk Management and a member of the 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
Date: 27 April 2017

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.