



SGX-ST Release

29 April 2016

RESULTS OF SPECIAL GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of Global Investments Limited (the “**Company**”) is pleased to announce that, at the Special General Meeting (“**SGM**”) of the Company held on 29 April 2016, all resolutions as set out in the Notice of SGM 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 SGM

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 SGM 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 approve the proposed renewal of the Share Purchase Mandate.</p>	453,950,070	453,950,070	100	0	0
<p><i>Resolution 2: Special Resolution</i></p> <p>To approve the proposed amendments to Bye-laws 8, 47, 48, 58, 59(b), 90, 98 and 100 of the Company’s Bye-laws.</p>	453,950,070	453,848,070	99.98	102,000	0.02

Resolution 3: Ordinary Resolution					
To approve the proposed change in the manager of the Company from ST Asset Management Ltd to Singapore Consortium Investment Management Limited.	304,557,483	303,984,352	99.81	573,131	0.19

(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 163,638,946 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

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

By order of the Board of Directors
Date: 29 April 2016

Further Information:

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Chairman
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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.