



SGX-ST Release

25 April 2018

RESULTS OF SPECIAL 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 Special General Meeting (**SGM**) of the Company held on 25 April 2018, the resolution as set out in the Notice of SGM dated 28 March 2018 (the **Resolution**) was duly passed by the Company's shareholders on a poll vote.

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

The results of the poll on the Resolution 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 (%)
<i>Resolution 1: Ordinary Resolution</i> To approve the proposed renewal of the Share Purchase Mandate.	416,038,712	414,999,353	99.75	1,039,359	0.25

(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 parties were required to abstain from voting on any resolution.

(c) Scrutineer

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

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.