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SGX-ST Release

(1) RESULTS OF ANNUAL GENERAL MEETING

(2) RETIREMENT OF DIRECTOR

(1) RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (**Board**) of Global Investments Limited (**Company**) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (**AGM**) dated 26 March 2021 (**Resolutions**) have been duly approved and passed by the Company's shareholders (**Shareholders**) at the AGM held on 22 April 2021.

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

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 Resolution	For		Against	
		Number of Shares	(%)	Number of Shares	(%)
Resolution 1: To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2020 and the Directors' Statement and the Auditors' Report.	380,364,440	380,362,548	99.9995%	1,892	0.0005%
Resolution 2: To declare a final tax exempt one-tier dividend of 0.40 Singapore cents per ordinary share for the financial year ended 31 December 2020.	380,433,079	380,431,187	99.9995%	1,892	0.0005%

Resolution 3: To elect Mr Lay Charlie Nhuc Hiang as a Director.	380,362,276	380,128,756	99.9386%	233,520	0.0614%
Resolution 4: To re-elect Abdul Jabbar Bin Karam Din as a Director.	380,362,276	380,133,756	99.9399%	228,520	0.0601%
Resolution 5: To approve directors' fees of up to S\$380,200.00 for the financial year ending 31 December 2021.	380,175,820	380,166,825	99.9976%	8,995	0.0024%
Resolution 6: To re-appoint Ernst & Young LLP as the Auditors and to authorise the Directors to fix their remuneration.	380,433,079	380,198,393	99.9383%	234,686	0.0617%
Resolution 7: To approve the proposed Share Issue Mandate.	380,332,896	380,093,210	99.9370%	239,686	0.0630%
Resolution 8: To approve the proposed renewal of the Share Buyback Mandate.	380,430,915	380,424,023	99.9982%	6,892	0.0018%
Resolution 9: To authorise the Directors to issue shares pursuant to the Scrip Dividend Scheme.	380,332,896	380,323,901	99.9976%	8,995	0.0024%

(b) Scrutineer

Rajah & Tann Singapore LLP was the appointed scrutineer for the AGM.

(c) Appointment of director to the Audit Committee

The Board is pleased to announce that Mr Lay Charlie Nhuc Hiang, who was elected as a Director of the Company, will also be appointed as a member of the Audit and Risk Management. He is considered an independent director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(2) RETIREMENT OF DIRECTOR

- (a) Mr Tan Wee Peng Kelvin retired as a Director of the Company at the conclusion of the AGM and ceased to be a member of the Audit and Risk Management Committee and the Remuneration Committee.
- (b) The Board would like to thank Mr Tan Wee Peng Kelvin for his contributions to the Company during his tenure. The details of the retirement of Mr Tan as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcement.

By order of the Board

Boon Swan Foo
Chairman
22 April 2021

About Global Investments Limited

Global Investments Limited (**GIL**) is a company registered in Singapore that provides investors access to a diversified portfolio of assets and economic exposures. GIL is managed by Singapore Consortium Investment Management Limited.