



Company Registration Number: 201900747E  
 250 Tanjong Pagar Road, St. Andrew's Centre #09-01 Singapore 088541  
 T +65 6908 4860 · F +65 6908 4865  
 www.globalinvestmentslimited.com

SGX-ST Release

## RESULTS OF ANNUAL GENERAL MEETING

### (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 31 March 2026 (“**Resolutions**”) have been duly approved and passed by the Company’s shareholders (“**Shareholders**”) at the AGM held on 29 April 2026.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) is set out below:

#### (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 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
<b>Resolution 1:</b> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2025 and the Directors’ Statement and Auditors’ Report thereon.	590,249,188	590,131,100	99.980%	118,088	0.020%
<b>Resolution 2:</b> To declare a final tax exempt one-tier dividend of 0.40 cents per ordinary share for the financial year ended 31 December 2025.	590,719,115	590,687,733	99.995%	31,382	0.005%
<b>Resolution 3:</b> To re-elect Ms. Tan Mui Hong as a Director.	594,915,679	594,570,588	99.942%	345,091	0.058%
<b>Resolution 4:</b> To approve payment of Directors’ fees of up to S\$380,200.00 for the financial year ending 31 December 2026.	594,620,179	594,374,813	99.959%	245,366	0.041%

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		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
<b>Resolution 5:</b> To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	590,086,783	589,654,986	99.927%	431,797	0.073%
<b>Resolution 6:</b> To approve the proposed Share Issue Mandate.	590,658,024	589,273,865	99.766%	1,384,159	0.234%
<b>Resolution 7:</b> To approve the proposed renewal of the Share Buyback Mandate.	594,854,588	594,528,206	99.945%	326,382	0.055%
<b>Resolution 8:</b> To authorise the Directors to issue shares pursuant to the Scrip Dividend Scheme.	592,817,427	591,978,720	99.859%	838,707	0.141%

**(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**

No party was required to abstain from voting on the Resolutions put to vote at the AGM.

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

Virtus Assure Pte. Ltd. was the appointed scrutineer for the AGM.

**(2) RE-APPOINTMENT OF DIRECTOR TO THE AUDIT & RISK MANAGEMENT COMMITTEE**

Ms. Tan Mui Hong, a Non-Executive Non-Independent Director of the Company, was re-elected at the AGM and will remain as a member of the Audit & Risk Management Committee and a member of the Remuneration & Sustainability Committee.

For the purpose of Rule 704(8) of the Listing Manual, the Board considers Ms. Tan Mui Hong as non-independent.

BY ORDER OF THE BOARD

Boon Swan Foo  
Chairman

29 April 2026

**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.