

SGX-ST Release

27 April 2017

## RESULTS OF SPECIAL GENERAL MEETING HELD ON 27 APRIL 2017

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 27 April 2017, the resolution as set out in the Notice of SGM dated 31 March 2017 (the “**Resolution**”) has 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 (%)
<i>Resolution 1: Ordinary Resolution</i>  To approve the proposed renewal of the Share Purchase Mandate.	329,741,256	329,684,256	99.98	57,000	0.02

### (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

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, there were no parties who were required to abstain from voting on any resolution put to the vote at the AGM.

### (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: 27 April 2017

**Further Information:**

Boon Swan Foo

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 is managed by Singapore Consortium Investment Management Limited.