

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 2 April 2025 ("**Resolutions**") have been duly approved and passed by the Company's shareholders ("**Shareholders**") at the AGM held on 29 April 2025.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited 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 2024 and the Directors' Statement and Auditors' Report thereon.	554,515,216	554,442,997	99.987%	72,219	0.013%
<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 2024.	562,274,084	562,201,865	99.987%	72,219	0.013%
<b>Resolution 3:</b> To re-elect Mr. Boon Swan Foo as a Director.	209,273,751	209,201,532	99.965%	72,219	0.035%
<b>Resolution 4:</b> To re-elect Mr. Ng Thiam Poh as a Director.	560,625,960	560,259,566	99.935%	366,394	0.065%
<b>Resolution 5:</b> To approve payment of Directors' fees of up to S\$380,200.00 for the financial year ending 31 December 2025.	560,025,439	558,890,879	99.797%	1,134,560	0.203%

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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 6:</b> To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	560,037,348	559,669,914	99.934%	367,434	0.066%
<b>Resolution 7:</b> To approve the proposed Share Issue Mandate.	564,283,003	563,403,739	99.844%	879,264	0.156%
<b>Resolution 8:</b> To approve the proposed renewal of the Share Buyback Mandate.	564,390,834	564,318,615	99.987%	72,219	0.013%
<b>Resolution 9:</b> To authorise the Directors to issue shares pursuant to the Scrip Dividend Scheme.	547,514,713	547,328,093	99.966%	186,620	0.034%

**(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**

For good corporate governance, the following Directors had voluntarily abstained from voting their respective holdings of shares in respect of their own re-election:

- (i) Mr. Boon Swan Foo, who holds 355,395,105 shares, abstained from voting on Resolution 3 in respect of his own re-election as a Director of the Company.
- (ii) Mr. Ng Thiam Poh, who holds 115,610 shares, abstained from voting on Resolution 4 in respect of his own re-election as a Director of the Company.

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

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

BY ORDER OF THE BOARD

Boon Swan Foo  
Chairman

29 April 2025

**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.