



GLOBAL INVACOM GROUP LIMITED

(Incorporated in Singapore)

(Company Registration No: 200202428H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined herein, capitalised words used in this announcement shall bear the same meaning as the words defined in the Circular dated 30 July 2015.

The Board of Directors (the “**Board**”) of Global Invacom Group Limited (the “**Company**”) is pleased to announce that at its Extraordinary General Meeting (“**EGM**”) held today, the ordinary resolution as set out in the Notice of EGM dated 4 August 2015, was put to shareholders and duly passed by way of poll.

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

(a) Breakdown of all valid votes cast at the EGM:

ORDINARY RESOLUTION	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
The proposed acquisition of the entire issued and paid-up share capital of satellite acquisition corporation (the “ Target ”) from Satellite Holdings LLC for an aggregate consideration of: (i) the transfer of 27,957,828 treasury shares; and (ii) payment of an amount equal to 0.5554 times of the revenue in excess of US\$52,284,000 earned by the Target and/or its subsidiaries during the period commencing on 1 June 2015 and ending on 31 May 2016, up to a maximum of US\$5,000,000.	101,018,288	99.45%	556,500	0.55%	101,574,788

(b) No parties are required to abstain from voting on the aforesaid resolution; and

(c) Mr Neo Keng Jin of Moore Stephens LLP was appointed as scrutineer of the EGM proceedings.

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

19 August 2015