



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 2 April 2024 (**Resolutions**) have been duly approved and passed by the Company's shareholders (**Shareholders**) at the AGM held on 26 April 2024.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**SGX-ST**) 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 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 2023 and the Directors' Statement and Auditors' Report thereon.	479,834,092	479,804,992	99.99%	29,100	0.01%
Resolution 2: To declare a final tax exempt one-tier dividend of 0.40 cents per ordinary share for the financial year ended 31 December 2023.	479,596,548	479,567,448	99.99%	29,100	0.01%
Resolution 3: To re-elect Mr Abdul Jabbar Bin Karam Din as a Director.	481,293,552	476,759,759	99.06%	4,533,793	0.94%

Resolution 4: To re-elect Dr Lay Charlie Nhuc Hiang as a Director.	479,719,552	475,185,759	99.05%	4,533,793	0.95%
Resolution 5: To approve payment of Directors' fees of up to S\$380,200.00 for the financial year ending 31 December 2024.	148,833,813	148,480,690	99.76%	353,123	0.24%
Resolution 6: To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	481,408,092	481,105,099	99.94%	302,993	0.06%
Resolution 7: To approve the proposed Share Issue Mandate.	150,515,451	150,050,530	99.69%	464,921	0.31%
Resolution 8: To approve the proposed renewal of the Share Buyback Mandate.	481,408,052	481,020,318	99.92%	387,734	0.08%
Resolution 9: To authorise the Directors to issue shares pursuant to the Scrip Dividend Scheme.	481,407,102	481,062,821	99.93%	344,281	0.07%

(c) Scrutineer

Corporate BackOffice Pte Ltd was the appointed scrutineer for the AGM.

(d) Questions from Shareholders

The Board would like to announce that the Company did not receive any substantial and relevant questions from the Shareholders before the AGM.

By order of the Board

Boon Swan Foo
Chairman
26 April 2024

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.