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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 2023 (**Resolutions**) have been duly approved and passed by the Company's shareholders (**Shareholders**) at the AGM held on 26 April 2023.

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 2022 and the Directors' Statement and the Auditors' Report.	489,151,993	488,849,770	99.94%	302,223	0.06%
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 2022.	490,907,071	490,837,590	99.99%	69,481	0.01%
Resolution 3: To re-elect Ms Tan Mui Hong as a Director.	488,887,414	488,556,443	99.93%	330,971	0.07%

Resolution 4: To approve directors' fees of up to S$380,200.00 for the financial year ending 31 December 2023.	181,795,447	181,591,765	99.89%	203,682	0.11%
Resolution 5: To re-appoint Ernst & Young LLP as the Auditors and to authorise the Directors to fix their remuneration.	487,452,911	487,137,940	99.94%	314,971	0.06%
Resolution 6: To approve the proposed Share Issue Mandate.	181,185,677	178,796,627	98.68%	2,389,050	1.32%
Resolution 7: To approve the proposed renewal of the Share Buyback Mandate.	488,879,674	488,789,213	99.98%	85,461	0.02%
Resolution 8: To authorise the Directors to issue shares pursuant to the Scrip Dividend Scheme.	487,743,461	487,303,420	99.91%	440,041	0.09%

(b) Abstention from Voting

Details of parties who abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution number and details	**Name**	**Number of Shares Held**
Resolution 4: To approve directors' fees of up to S$380,200.00 for the financial year ending 31 December 2023.	Boon Swan Foo(1)	306,490,184

Note:
(1) Mr Boon Swan Foo had abstained from voting on Resolution 4 to demonstrate good corporate governance practices as it related to his own fee.

(c) Scrutineer

Complete Corporate Services LLP 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 2023

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.