

SGX-ST Release

31 December 2018

Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings as defined in the circular to Shareholders of the Company dated 5 December 2018.

1. RESULTS OF SPECIAL GENERAL MEETING HELD ON 31 DECEMBER 2018

The Board of Directors of Global Investments Limited (**Company**) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (**SGX-ST**), at the Special General Meeting (**SGM**) of the Company held on 31 December 2018, the resolutions as set out in the Notice of SGM dated 5 December 2018 (**Resolutions**) were duly passed by the Company's shareholders on a poll vote.

(a) Breakdown of all valid votes cast at the SGM

The results of the poll on 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 Share Premium Reduction.	488,361,737	487,377,721	99.80	984,016	0.20
<i>Resolution 2: Ordinary Resolution</i> To approve the Proposed Re-Domiciliation of the Company from Bermuda to the Republic of Singapore.	484,225,153	483,733,499	99.90	491,654	0.10
<i>Resolution 3: Special Resolution</i> To approve the Proposed Adoption of the New Constitution.	483,803,130	483,655,130	99.97	148,000	0.03

<p><i>Resolution 4: Ordinary Resolution</i></p> <p>To approve the Proposed Adoption of the Share Buyback Mandate.</p>	487,713,680	485,379,927	99.52	2,333,753	0.48
<p><i>Resolution 5: Ordinary Resolution</i></p> <p>To approve the Proposed Adoption of the Share Issue Mandate.</p>	475,360,129	466,473,940	98.13	8,886,189	1.87
<p><i>Resolution 6: Ordinary Resolution</i></p> <p>To approve the Proposed Authorisation of Directors to Issue Shares Pursuant to the Scrip Dividend Scheme.</p>	474,797,707	468,434,183	98.66	6,363,524	1.34

(b) Details of parties who abstained from voting on the above resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on any resolution.

(c) Scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the SGM.

2. THE SHARE PREMIUM REDUCTION

With the passing of the Ordinary Resolution in respect of the Proposed Share Premium Reduction at the SGM, the Company hereby confirms that the Share Premium Reduction shall take effect on 31 December 2018.

3. SUBMISSION OF APPLICATION TO ACRA

The Company has submitted the application to ACRA in relation to the transfer of the domicile of the Company from Bermuda to Singapore by way of a discontinuance out of Bermuda and continuance and registration in Singapore (**Re-domiciliation Application**). The Company will update Shareholders on the status of the Re-domiciliation Application, as and when appropriate.



By order of the Board of Directors

Boon Swan Foo
Chairman
31 December 2018

Further Information:

Global Investments Limited
ir@globalinvestmentslimited.com
+65 6908 4477

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.