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SGX-ST Release

25 April 2019

**(1) RESULTS OF ANNUAL GENERAL MEETING**

**(2) RETIREMENT OF DIRECTORS AND CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

**(1) RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (**Board**) of Global Investments Limited (**Company**) is pleased to announce that, at the 13<sup>th</sup> Annual General Meeting (**AGM**) of the Company held on 25 April 2019, all Ordinary Resolutions as set out in the Notice of AGM dated 28 March 2019 (**Resolutions**) have been duly passed by the Company's shareholders (**Shareholders**) on a poll vote.

**(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	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 and the Directors' Statement and Auditors' Report for the financial year ended 31 December 2018.	305,490,508	305,183,989	99.90	306,519	0.10

<b>Resolution 2:</b> To declare a final tax exempt one-tier dividend of 0.50 Singapore cents per ordinary share.	295,987,103	291,625,544	98.53	4,361,559	1.47
<b>Resolution 3:</b> To elect Mr Abdul Jabbar Bin Karam Din as a Director.	289,383,131	278,403,514	96.21	10,979,617	3.79
<b>Resolution 4:</b> To elect Mr Tan Wee Peng Kelvin as a Director.	284,535,960	277,368,892	97.48	7,167,068	2.52
<b>Resolution 5:</b> To re-elect Mr Ronald Seah Lim Siang as a Director.	290,351,230	284,874,745	98.11	5,476,485	1.89
<b>Resolution 6:</b> To approve Directors' fees of up to S\$365,620.00 for the financial year ending 31 December 2019.	300,570,042	293,450,013	97.63	7,120,029	2.37
<b>Resolution 7:</b> To re-appoint Ernst & Young LLP as the Auditors and to authorise the Directors to fix their remuneration.	292,214,346	278,516,392	95.31	13,697,954	4.69
<b>Resolution 8:</b> To approve the proposed Share Issue Mandate.	301,716,341	295,345,634	97.89	6,370,707	2.11
<b>Resolution 9:</b> To approve the proposed renewal of the Share Buyback Mandate	301,339,354	300,591,300	99.75	748,054	0.25

<b>Resolution 10:</b>					
To authorise the Directors to issue shares pursuant to the Scrip Dividend Scheme	287,890,866	287,441,028	99.84	449,838	0.16

**(b) Details of parties who are required to abstain from voting on any resolution(s)**

Mr Ronald Seah Lim Siang has abstained from voting on Resolution 5.

**(c) Scrutineer**

DrewCorp Services Pte Ltd was appointed as scrutineer at the AGM.

**(2) RETIREMENT OF DIRECTORS AND CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

(a) Mr Adrian Chan Pengee retired as a Director of the Company at the conclusion of the AGM and ceased to be the Lead Independent Director, the Chairman of the Nominating and Governance Committee and the member of the Remuneration Committee and the Audit and Risk Management Committee.

(b) Mr Jason See Yong Kiat retired as a Director of the Company at the conclusion of the AGM and relinquished his role as the Manager Nominated Director.

(c) The composition of the Board and Board Committees are as follows:

(i) Board of Directors

<b>Directors</b>	<b>Role</b>
Mr Boon Swan Foo	Chairman
Mr Ronald Seah Lim Siang	Lead Independent Director
Mr Tan Kok Wee	Independent Director
Mr Abdul Jabbar Bin Karam Din	Independent Director
Mr Tan Wee Peng Kelvin	Independent Director

(ii) Audit and Risk Management Committee

<b>Directors</b>	<b>Role</b>
Mr Tan Kok Wee	Chairman
Mr Tan Wee Peng Kelvin	Member
Mr Ronald Seah Lim Siang	Member

(iii) Nomination and Governance Committee

<b>Directors</b>	<b>Role</b>
Mr Abdul Jabbar Bin Karam Din	Chairman
Mr Boon Swan Foo	Member
Mr Tan Kok Wee	Member

(iv) Remuneration Committee

<b>Directors</b>	<b>Role</b>
Mr Ronald Seah Lim Siang	Chairman
Mr Tan Wee Peng Kelvin	Member
Mr Abdul Jabbar Bin Karam Din	Member

The Board would like to express its deepest gratitude to Mr Adrian Chan Pengee and Mr Jason See Yong Kiat for their efforts and contributions to the Company during their tenure. The details of the cessations of Mr Adrian Chan Pengee and Mr Jason See Yong Kiat as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate announcements.

By order of the Board

Boon Swan Foo  
Chairman  
25 April 2019

**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.