



Company Registration Number: 201900747E
 51 Cuppage Road #10-04 Singapore 229469
 T +65 6908 4477 · F +65 6908 4478
 www.globalinvestmentslimited.com

SGX-ST Release

(1) RESULTS OF ANNUAL GENERAL MEETING

(2) RETIREMENT OF DIRECTOR

(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 AGM dated 28 May 2020 (**Resolutions**) have been duly passed by the Company's shareholders (**Shareholders**) at the Annual General Meeting (**AGM**) held on 19 June 2020.

(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 and the Directors' Statement and Auditors' Report for the financial year ended 31 December 2019.	411,100,400	411,100,400	100	0	0
Resolution 2: To declare a final tax exempt one-tier dividend of 0.50 Singapore cents per ordinary share for the financial year ended 31 December 2019.	411,100,400	411,100,400	100	0	0

Resolution 3: To elect Ms Tan Mui Hong as a Director.	411,100,400	410,888,247	99.95	212,153	0.05
Resolution 4: To re-elect Mr Boon Swan Foo as a Director.	154,793,651	154,581,498	99.86	212,153	0.14
Resolution 5: To approve additional director fee of S\$24,255.00 for the financial year ended 31 December 2019.	154,726,651	154,264,627	99.70	462,024	0.30
Resolution 6: To approve Directors' fees of up to S\$380,200.00 for the financial year ending 31 December 2020.	154,726,651	154,726,651	100.00	0	0
Resolution 7: To re-appoint Ernst & Young LLP as the Auditors and to authorise the Directors to fix their remuneration.	411,100,400	410,888,247	99.95	212,153	0.05
Resolution 8: To approve the proposed Share Issue Mandate.	154,793,651	154,581,498	99.86	212,153	0.14
Resolution 9: To approve the proposed renewal of the Share Buyback Mandate.	411,100,400	410,888,247	99.95	212,153	0.05
Resolution 10: To authorise the Directors to issue shares pursuant to the Scrip Dividend Scheme.	411,100,400	411,100,400	100.00	0	0

(b) Scrutineer

Rajah & Tann Singapore LLP was the appointed scrutineer for the AGM.

(2) RETIREMENT OF DIRECTOR

- (a) Mr Tan Kok Wee retired as a Director of the Company at the conclusion of the AGM and also retired as the Chairman of Audit and Risk Management Committee and the member of the Nominating and Governance Committee.
- (b) The Board would like to thank Mr Tan Kok Wee for his contributions to the Company during his tenure. The details of the retirement of Mr Tan Kok Wee 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
19 June 2020

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.