



**GLOBAL INVACOM GROUP LIMITED**

(Incorporated in Singapore)  
(Company Registration No: 200202428H)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Global Invacom Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, the following resolutions set out in the Notice of AGM dated 7 April 2017, were put to shareholders and duly passed by way of poll.

The results of the poll on each of the resolution put to vote at the AGM are set out below for information:

(a) Breakdown of all valid votes cast at the AGM:

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 (%)
<b>Resolution 1:</b> Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2016	96,531,787	96,531,787	100%	0	0.00%
<b>Resolution 2:</b> Re-election of Mr Matthew Jonathan Garner	111,317,737	110,983,737	99.70%	334,000	0.30%
<b>Resolution 3:</b> Re-election of Mr Basil Chan	111,097,487	110,763,487	99.70%	334,000	0.30%

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 (%)
<b>Resolution 4:</b> Approval of payment of Directors' fees amounting to S\$399,000 for the year ending 31 December 2017, to be paid quarterly in arrears	89,022,083	88,825,483	99.78%	196,600	0.22%
<b>Resolution 5:</b> Re-appoint of Moore Stephens LLP as the Company's Auditors	110,963,787	110,963,787	100.00%	0	0.00%
<b>Resolution 6:</b> Authority to Issue Shares	111,063,787	108,232,387	97.45%	2,831,400	2.55%
<b>Resolution 7:</b> Authority to Allot and Issue Shares Under the Global Invacom Share Option Scheme 2013	71,925,937	67,229,537	93.47%	4,696,400	6.53%
<b>Resolution 8:</b> Authority to Offer and Grant Shares Under the Global Invacom Performance Share Plan 2013	72,062,687	68,872,287	95.57%	3,190,400	4.43%
<b>Resolution 9:</b> Renewal of Share Buyback Mandate	110,990,787	110,950,787	99.96%	40,000	0.04%

(b) The details of parties who abstained from voting on the resolution(s), including the number of shares held and the individual resolution on which they abstained from voting are set out below.

<b>Name of Shareholder</b>	<b>No. of shares</b>	<b>Resolutions Abstained</b>
BASIL CHAN	15,000	3,4,7,8
JOHN LIM YEW KONG	15,000	4,7,8
FUGEMAN, DAVID JONATHAN WREN	2,784,927	7,8
OCBC SECURITIES PRIVATE LIMITED	27,913,400	7,8
RHB SECURITIES SINGAPORE PTE. LTD.	13,924,627	7,8

(c) TMF Singapore H Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

**Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)**

Mr Basil Chan, upon re-election as a Director of the Company, would remain as an Independent Director, Chairman of the Remuneration Committee, and a member of the Audit and Risk Committee and Nominating Committee. He is considered independent for the purposes of Rule 704(8) of the SGX-ST.

BY ORDER OF THE BOARD

Anthony Brian Taylor  
Executive Chairman

26 April 2017