



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 10 April 2018, 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 (%)
Resolution 1: Directors' Statement and Audited Financial Statements for the year ended 31 December 2017	112,454,191	110,110,691	97.92	2,343,500	2.08
Resolution 2: Re-election of Mr Anthony Brian Taylor as a Director	101,567,489	99,159,989	97.63	2,407,500	2.37
Resolution 3: Re-election of Mr Cosimo Borrelli as a Director	112,727,191	107,851,891	95.68	4,875,300	4.32

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 (%)
Resolution 4: Approval of payment of Directors' fees for the financial year ending 31 December 2018 amounting to S\$355,274, payable quarterly in arrears	112,277,191	109,813,691	97.81	2,463,500	2.19
Resolution 5: Re-appointment of Moore Stephens LLP as Auditors	112,052,941	109,645,441	97.85	2,407,500	2.15
Resolution 6: Authority to issue Shares	112,240,191	106,253,291	94.67	5,986,900	5.33
Resolution 7: Authority to allot and issue Shares under the Global Invacom Share Option Scheme 2013	53,882,483	49,130,183	91.18	4,752,300	8.82
Resolution 8: Authority to offer and grant Shares under the Global Invacom Performance Share Plan 2013	66,386,483	61,565,433	92.74	4,821,050	7.26
Resolution 9: Renewal of Share Buyback Mandate	111,139,791	106,393,491	95.73	4,746,300	4.27

- (b) The details of parties who are 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:

Name of Shareholder	No. of shares	Resolution(s) Abstained
Anthony Brian Taylor	11,139,702	2, 7, 8
Malcolm John Burrell	11,139,702	7, 8
Basil Chan	165,000	7,8
John Lim Yew Kong	15,000	7,8
Shareholders of the Company who are eligible to participate in the Global Invacom Share Option Scheme 2013 had abstained from voting on Ordinary Resolution 7.	22,279,404	7
Shareholders of the Company who are eligible to participate in the Global Invacom Performance Share Plan 2013 had abstained from voting on Ordinary Resolution 8.	22,279,404	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

Mr Cosimo Borrelli, upon re-election as a Director of the Company, would remain as the Independent Director, a member of the Remuneration Committee and Audit and Risk Committee, and the Chairman of the Nominating Committee. He is considered independent for the purposes of Rule 704(8) of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

25 April 2018