



GLOBAL INVACOM GROUP LIMITED
(Incorporated in the Republic of 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 9 April 2019, 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 2018	112,204,891	112,204,891	100.00%	0	0.00%
Resolution 2: Re-election of Mr Malcolm John Burrell as a Director	112,106,391	111,338,991	99.32%	767,400	0.68%
Resolution 3: Re-election of Mr Kenny Sim Mong Keang as a Director	110,697,291	110,642,291	99.95%	55,000	0.05%

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 2019 amounting to S\$346,500, payable quarterly in arrears	98,123,191	96,377,991	98.22%	1,745,200	1.78%
Resolution 5: Re-appointment of Moore Stephens LLP as Auditors	110,786,791	110,786,791	100.00%	0	0.00%
Resolution 6: Authority to issue Shares	98,328,991	96,342,941	97.98%	1,986,050	2.02%
Resolution 7: Authority to allot and issue Shares under the Global Invacom Share Option Scheme 2013	30,179,429	26,269,879	87.05%	3,909,550	12.95%
Resolution 8: Authority to offer and grant Shares under the Global Invacom Performance Share Plan 2013	28,177,429	26,431,929	93.81%	1,745,500	6.19%
Resolution 9: Renewal of Share Buyback Mandate	112,557,491	112,557,491	100.00%	0	0.00%

- (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	Resolutions Abstained
Anthony Brian Taylor	11,139,702	7,8
Malcolm John Burrell	11,139,702	7,8
Basil Chan	165,000	4,7,8
John Lim Yew Kong	15,000	4,7,8
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.	22,777,554	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.	22,777,554	8

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

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

24 April 2019