



**GLOBAL INVACOM GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No: 200202428H)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JUNE 2020**

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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 by electronic means today, all resolutions set out in the notice of AGM dated 3 June 2020 were duly passed by way of a poll.

a) The results of the poll on each of the resolution casted at the AGM are set out below for information:

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>Ordinary Resolution 1</b> Directors' Statement and Audited Financial Statements for the year ended 31 December 2019	118,775,841	118,775,841	100	0	0
<b>Ordinary Resolution 2</b> Re-election of Mr John Lim Yew Kong as a Director	118,760,841	109,870,141	92.51	8,890,700	7.49
<b>Ordinary Resolution 3</b> Re-election of Mr Matthew Jonathan Garner as a Director	118,775,841	118,775,841	100	0	0

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>Ordinary Resolution 4</b> Approval of payment of Directors' fees for the financial year ending 31 December 2020 amounting to S\$346,500, payable quarterly in arrears	118,595,841	96,416,437	81.30	22,179,404	18.70
<b>Ordinary Resolution 5</b> Re-appointment of Moore Stephens LLP as Auditors	118,775,841	118,775,841	100	0	0
<b>Ordinary Resolution 6</b> Authority to allot and issue Shares	118,775,841	109,885,141	92.51	8,890,700	7.49
<b>Ordinary Resolution 7</b> Authority to allot and issue Shares under the Global Invacom Share Option Scheme 2013	51,857,379	42,966,679	82.86	8,890,700	17.14
<b>Ordinary Resolution 8</b> Authority to offer and grant Shares under the Global Invacom Performance Share Plan 2013	51,857,379	42,966,679	82.86	8,890,700	17.14
<b>Ordinary Resolution 9</b> Renewal of Share Buyback Mandate	118,775,841	118,775,841	100	0	0

- b) The details of parties who have 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>Number of shares</b>	<b>Resolution(s) Abstained</b>
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	2,4,7,8
Shareholders of the Company who are eligible to participate in the Global Invacom Share Option Scheme 2013	22,279,654	7
Shareholders of the Company who are eligible to participate in the Global Invacom Performance Share Plan 2013	22,279,654	8

- c) Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the polls conducted at the AGM.

Following the conclusion of the AGM, Mr Basil Chan (“**Mr Chan**”) has retired as an Independent Director of the Company on 25 June 2020 after the conclusion of the AGM. He also ceased to be Chairman of the Remuneration Committee and a member of Audit and Risk Committee and Nominating Committee respectively.

The announcement on his retirement pursuant to Rule 704(7)(a) of the Listing Manual of the SGX-ST has been released on 3 June 2020.

The Board would like to record its appreciation to Mr Chan for his invaluable contribution and guidance during his tenure as an Independent Director of the Company.

The Board shall appoint a suitable candidate to fill up the vacancy in the Board and Board Committees in due course and will make the necessary announcement(s) on the SGXNet as and when appropriate.

#### **BY ORDER OF THE BOARD**

Anthony Brian Taylor  
Executive Chairman

25 June 2020