



**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 28 APRIL 2021**

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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 13 April 2021 were duly passed by way of a poll.

a) The results of the poll on each of the resolution cast 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 2020	103,168,539	103,168,539	100	0	0
<b>Ordinary Resolution 2</b>  Re-election of Mr Anthony Brian Taylor as a Director	92,028,837	92,028,837	100	0	0
<b>Ordinary Resolution 3</b>  Re-election of Mr Cosimo Borrelli as a Director	103,168,539	103,168,539	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> Re-election of Mr Wayne Robert Porritt as a Director	103,168,539	103,168,539	100	0	0
<b>Ordinary Resolution 5</b> Approval of payment of Directors' fees for the financial year ending 31 December 2021 amounting to S\$294,525, payable quarterly in arrears	80,989,135	80,989,135	100	0	0
<b>Ordinary Resolution 6</b> Re-appointment of Moore Stephens LLP as Auditors	103,168,539	103,168,539	100	0	0
<b>Ordinary Resolution 7A</b> Approval for Mr John Lim Yew Kong to continue as Independent Director (Tier 1 Voting)	92,556,039	92,556,039	100	0	0
<b>Ordinary Resolution 7B</b> Approval for Mr John Lim Yew Kong to continue as Independent Director (Tier 2 Voting)	59,136,933	59,136,933	100	0	0
<b>Ordinary Resolution 8A</b> Approval for Mr Cosimo Borrelli to continue as Independent Director (Tier 1 Voting)	92,571,039	92,571,039	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 8B</b> Approval for Mr Cosimo Borrelli to continue as Independent Director (Tier 2 Voting)	59,136,933	59,136,933	100	0	0
<b>Ordinary Resolution 9</b> Authority to allot and issue Shares	103,168,539	103,168,539	100	0	0
<b>Ordinary Resolution 10</b> Authority to allot and issue Shares under the Global Invacom Share Option Scheme 2013	47,554,779	47,554,779	100	0	0
<b>Ordinary Resolution 11</b> Authority to offer and grant Shares under the Global Invacom Performance Share Plan 2013	47,554,779	47,554,779	100	0	0
<b>Ordinary Resolution 12</b> Renewal of Share Buyback Mandate	103,168,539	103,168,539	100	0	0

- b) The details of parties who are required to abstain from voting on the resolution(s), including the number of shares held and the individual resolution on which they are required to abstain from voting are set out below:

Name of Shareholder	Number of shares	Resolution(s) Abstained
Anthony Brian Taylor	11,139,702	2, 7B, 8B, 10 & 11
Malcolm John Burrell	11,139,702	7B, 8B, 10 & 11

<b>Name of Shareholder</b>	<b>Number of shares</b>	<b>Resolution(s) Abstained</b>
JOE HARPER LIMITED	497,900	3, 7B, 8A, 8B, 10 & 11
John Lim Yew Kong	15,000	7A, 7B, 8B, 10 & 11
Shareholders of the Company who are eligible to participate in the Global Invacom Share Option Scheme 2013	11,139,952	10
Shareholders of the Company who are eligible to participate in the Global Invacom Performance Share Plan 2013	11,139,952	11

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

**BY ORDER OF THE BOARD**

Anthony Brian Taylor  
Executive Chairman

28 April 2021