



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2022

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 12 April 2022 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 (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021	99,388,289	99,388,289	100	0	0
Ordinary Resolution 2 Re-election of Mr Kenny Sim Mong Keang as a Director	99,388,289	99,388,289	100	0	0
Ordinary Resolution 3 Re-election of Mr Gordon Blaikie as a Director	99,388,289	99,388,289	100	0	0
Ordinary Resolution 4 Approval of payment of Directors' fees for the financial year ending 31 December 2022 amounting to S\$294,525, payable quarterly in arrears	77,208,885	77,208,885	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 (%)
Ordinary Resolution 5 Re-appointment of Moore Stephens LLP as Auditors	99,388,289	99,388,289	100	0	0
Ordinary Resolution 6 Authority to allot and issue Shares	99,388,289	96,509,389	97.10	2,878,900	2.90
Ordinary Resolution 7 Authority to allot and issue Shares under the Global Invacom Share Option Scheme 2013	57,934,183	55,055,283	95.03	2,878,900	4.97
Ordinary Resolution 8 Authority to offer and grant Shares under the Global Invacom Performance Share Plan 2013	57,934,183	55,055,283	95.03	2,878,900	4.97
Ordinary Resolution 9 Renewal of the Share Buyback Mandate	99,388,289	99,388,289	100.00	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	7 & 8
Malcolm John Burrell	11,139,702	7 & 8
John Stephen Parfitt	11,139,952	7 & 8

- 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

27 April 2022