



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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2024**

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, all resolutions set out in the notice of AGM dated 9 April 2024 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 financial year ended 31 December 2023	50,095,006	50,095,006	100	0	0
<b>Ordinary Resolution 2</b> Re-election of Mr Wayne Robert Porritt as a Director	50,096,006	50,096,006	100	0	0
<b>Ordinary Resolution 3</b> Approval of payment of Directors’ fees for the financial year ending 31 December 2024 amounting to S\$300,927, payable quarterly in arrears	50,096,006	50,096,006	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-appointment of Moore Stephens LLP as Auditors	50,096,006	50,096,006	100	0	0
<b>Ordinary Resolution 5</b> Authority to allot and issue Shares	50,095,006	49,959,506	99.73	135,500	0.27

- 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

No party was required to abstain from any resolution of the AGM.

- c) Name of firm and/or person appointed as scrutineer

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

- d) Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Mr Wayne Robert Porritt, upon re-election as a Director of the Company, remains as the Independent Chairman, Chairman of the Nominating Committee and Remuneration Committee, and a member of the Audit and Risk Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

## BY ORDER OF THE BOARD

Gordon Blaikie  
Executive Director

24 April 2024