



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

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting (“**EGM**”) of the Company held today, all resolutions set out in the notice of EGM dated 2 April 2024 were duly passed by way of a poll.

a) The results of the poll on each of the resolution cast at the EGM 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 The Proposed Renewal of the Share Buyback Mandate	49,959,172	49,959,172	100	0	0
Special Resolution 2 The Proposed Adoption of the New Constitution	50,049,106	50,049,106	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:

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

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 EGM.

BY ORDER OF THE BOARD

Gordon Blaikie
Executive Director

24 April 2024