

BABCOCK & BROWN
GLOBAL INVESTMENTS



Babcock & Brown Global Investments Management Pty Limited · ABN 57 118 871 140
as Manager of Babcock & Brown Global Investments Limited
Level 23 The Chifley Tower · 2 Chifley Square · Sydney NSW 2000 Australia
T +61 2 9229 1800 · F +61 2 9223 2906 · www.bbglobalinvestmentslimited.com

SGX-ST Release

24 April 2009

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2009

Pursuant to Rule 704(14) of the SGX-ST Listing Manual, Babcock & Brown Global Investments Limited (“the Company”) wishes to inform that at the Annual General Meeting (“AGM”) of the Company held today at 1.00pm, all of the five resolutions set out in the Notice of AGM dated 1 April 2009 were put to the AGM and duly passed.

These resolutions relate to:

- (1) The receipt and adoption of the Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2008;
- (2) The re-election of Tara Leonard Railton as a Director of the Company;
- (3) The re-appointment of Messrs PricewaterhouseCoopers as the Company’s Auditors and the authorisation of the Directors to fix their remuneration;
- (4) The general mandate to issue new Shares and other instruments; and
- (5) The name of the Company being changed from “Babcock & Brown Global Investments Limited” to “Global Investments Limited”.

By order of the Board of Directors

Date: 24 April 2009

ENDS

FURTHER INFORMATION:

Julian Blackley
ir@bbglobalinvestmentslimited.com
+612 9216 1394

About Babcock & Brown Global Investments Limited

<http://www.bbglobalinvestmentslimited.com>

Babcock & Brown Global Investments Limited (“BBGI”) is a mutual fund company incorporated in Bermuda that provides investors access to a diversified portfolio of assets and economic exposures across three target sectors: operating lease assets, loan portfolio and securitisation assets, and alternative assets. BBGI is managed by Babcock & Brown Global Investments Management Pty Limited, a wholly-owned subsidiary of Babcock & Brown International Pty Limited, the main operating and asset owning entity of the Babcock & Brown Group.