



SGX-ST Release

5th December 2011

RESULTS OF SPECIAL GENERAL MEETING HELD ON 5 DECEMBER 2011

Global Investments Limited (the "Company") is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions set out in the Notice of Special General Meeting ("SGM") dated 10 November 2011 have been duly approved and passed by the Company's shareholders today.

The results of the poll on each of the resolutions put to the vote at the SGM are set out below for information:

| Resolution No. | For | | Against | |
|--|------------------|-------|------------------|------|
| | Number of Shares | % | Number of Shares | % |
| Resolution 1: Special Resolution The Proposed Alteration to Bye-law 82 of the Company | 135,373,281 | 99.74 | 359,000 | 0.26 |
| Resolution 2: Special Resolution The Proposed Alteration to Bye-law 34 of the Company and the Proposed Insertion of a New Bye-law 34A | 135,435,481 | 99.79 | 285,800 | 0.21 |
| Resolution 3: Ordinary Resolution The Proposed Adoption of the Share Purchase Mandate | 135,427,481 | 99.78 | 293,800 | 0.22 |

By order of the Board of Directors
Date: 5 December 2011

Ends

Further Information:

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GLOBAL INVESTMENTS LIMITED

About Global Investments Limited

(<http://www.globalinvestmentslimited.com>)

Global Investments Limited (“GIL”) 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. GIL is managed by ST Asset Management Ltd.