



SGX-ST Release

30th April 2010

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2010 (“AGM”) OF GLOBAL INVESTMENTS LIMITED (THE “COMPANY”).

Pursuant to Rule 704(14) of the SGX-ST Listing Manual, the Company wishes to announce that at the AGM, except for the proposed Resolution 3, all the other proposed Resolutions as set out in the Notice of AGM dated 8 April 2010, and put to the meeting, were duly passed.

Resolution 3 relates to the re-election of Nicholas James Douglas Campbell (“Mr Campbell”). As announced during the AGM, Mr Campbell has notified the Board of Directors of the Company (the “Board”) on 29 April 2010 of his decision to retire from his directorship and not to seek re-election which resulted in the withdrawal of the proposed Resolution 3 during the AGM.

The following announcements were further made during the AGM:

- 1) The receipt by the Board on 29 April 2010 of the letter of resignation of Tara Railton as an Independent Director of the Company;
- 2) The appointment of Ronald Seah Lim Siang and Tan Kok Wee as Independent Directors of the Company; and
- 3) The appointment of Goh Mui Hong as a Manager Nominated Director.

The retirements, resignation and appointments have taken effect immediately upon the conclusion of the AGM. The Board of Directors now comprises the following members:

- 1) Boon Swan Foo, Chairman and Manager Nominated Director;
- 2) Adrian Chan Pengee, Independent Director;
- 3) Ronald Seah Lim Siang, Independent Director;
- 4) Tan Kok Wee, Independent Director;
- 5) Goh Mui Hong, Manager Nominated Director.

The Board wishes to thank Ms Tara Railton, Mr Campbell, Mr Sanjiv Misra and Mr Joel Peter Schaefer for their respective contribution over the years and wishes them well in their future endeavours.

By order of the Board of Directors
Date: 30 April 2010

Ends

GLOBAL INVESTMENTS LIMITED

Further Information:

Goh Mui Hong
President & CEO
ST Asset Management Ltd
gohmh@stassetmgt.com
+65 6828 8189

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.