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**GLOBAL INTERCONNECTION GROUP LIMITED  
 (“GLOBAL INTERCONNECTION GROUP”, “GIG” or the “Company”)**



**Results of Annual General Meeting**

**14 November 2024**

Global InterConnection Group (“GIG”) is pleased to announce that all resolutions put to shareholders at the Company’s Annual General Meeting today were duly passed.

The proxy voting results are included below.

|                             |  | No. of<br>Votes <b>FOR</b> | % of Votes cast<br><b>FOR</b><br>(excluding votes<br>withheld) | No. of<br>Votes<br><b>AGAINST</b> | % of Votes cast<br><b>AGAINST</b><br>(excluding votes<br>withheld) | No. of<br>Votes<br><b>WITHELD</b> |
|-----------------------------|--|----------------------------|--|-----------------------------------|--|-----------------------------------|
| <b>Ordinary Resolutions</b> |  |                            |  |                                   |  |                                   |
| 1                           | that the adoption of the Annual Report and Financial Statements of the Company together with the reports of the Directors and Auditors therein, for the year ended 31 December 2023 be approved.       | 11,580,804                 | 100%   | 0                                 | 0%   | 1,445                             |
| 2                           | that the appointment of Ernst & Young LLP (“EY”) as Auditors to the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company be approved. | 11,580,804                 | 100%   | 0                                 | 0%   | 1,445                             |
| 3                           | that the directors be authorised to agree the remuneration of the Auditors.  | 11,580,804                 | 100%   | 0                                 | 0%   | 1,445                             |
| 4                           | that the appointment of Amelia Henning as a Director of the Company in   | 11,580,804                 | 100%   | 0                                 | 0%   | 1,445                             |

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| accordance with clause 28.2(a) of the Company's Articles be approved. |  |  |  |  |  |  |
|---|--|--|--|--|--|--|

Further details are available at [www.globalinterconnectiongroup.com](http://www.globalinterconnectiongroup.com).

**PRESS AND INVESTOR INFORMATION**

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