

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
Security	ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	19-Oct-2018 17:06:51
Status	Replacement
Announcement Reference	SG181001XMETAR6H
Submitted By (Co./ Ind. Name)	S SURENTHIRARAJ AND KOK MOR KEAT
Designation	COMPANY SECRETARIES

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments.

Event Dates

Meeting Date and Time	19/10/2018 10:00:00
Response Deadline Date	16/10/2018 10:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Orchid Ballroom, Basement 1, Holiday Inn Singapore Orchard City Centre, 11 Cavenagh Road, Singapore 229616

Attachments	<p>📎 Envictus - Notice of EGM.pdf</p> <p>📎 Envictus - Circular to Shareholders.pdf</p> <p>📎 Envictus - Result_of_EGM.pdf</p> <p>Total size =1084K</p>
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Related Announcements	01/10/2018 05:32:07
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ENVICTUS INTERNATIONAL HOLDINGS LIMITED
Company Registration No. 200313131Z

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Envictus International Holdings Limited (**Company**) is pleased to announce at the Extraordinary General Meeting (**EGM**) of the Company held on 19 October 2018, the resolution set out in the Notice of EGM dated 1 October 2018, was duly passed on a poll vote.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

EGM Resolution No.	For		Against		Total no. of shares cast	Total %
	Number of Shares	%	Number of Shares	%		
Resolution 1 To approve the Rights cum Warrants Issue	106,768,905	99.88	126,200	0.12	106,895,105	100
Resolution 2 To approve the Whitewash Resolution	64,850,350	99.80	130,800	0.20	64,891,150	100
Resolution 3 To approve the Potential Transfer of Controlling Interest to Mr. Khor Sin Kok	58,415,587	99.91	54,700	0.09	58,470,287	100

1.1 Details of parties who abstained from voting on the following resolutions are as follows:

EGM Resolution No.	Name	Number of Shares
Resolution 2 Approval for the Whitewash Resolution	Dato' Jaya J B Tan	19,757,472
	Dato' Kamal Y P Tan	19,700,214
	Datin Regina Sylvia Beltran	737,200
	Datin Yuen Chooi Chun	490,000
	Tan San May	246,400

EGM Resolution No.	Name	Number of Shares
<p>Resolution 3</p> <p>Approval for the Potential Transfer of Controlling Interest to Mr. Khor Sin Kok</p>	Khor Sin Kok	20,649,254

DrewCorp Services Pte Ltd had been appointed as the independent scrutineers for the conduct of the poll at the EGM.

By order of the Board

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' KAMAL Y P TAN

Group Chief Executive Officer

19 October 2018