

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

## Security

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

17-Jan-2019 17:21:26

## Status

Replacement

## Announcement Reference

SG181228MEETIJO4

## Submitted By (Co./ Ind. Name)

S SURENTHIRARAJ AND KOK MOR KEAT

## Designation

COMPANY SECRETARIES

## Financial Year End

30/09/2018

## Event Narrative

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

## Event Dates

## Meeting Date and Time

17/01/2019 10:00:00

## Response Deadline Date

14/01/2019 10:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	Crystal Suite, Level 2, Holiday Inn Singapore Orchard City Centre, 11 Cavenagh Road, Singapore 229616

## Attachments

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[Envictus-%20Notice%20of%20AGM.pdf](#)

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[EIH-Results\\_of\\_AGM\\_Final.pdf](#)

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Total size = 334K MB

## Related Announcements

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[Related Announcements](#)

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[28/12/2018 06:18:24](#)

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**ENVICTUS INTERNATIONAL HOLDINGS LIMITED**  
Company Registration No. 200313131Z

**ENVICTUS**

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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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The Board of Directors of Envictus International Holdings Limited (**Company**) is pleased to announce the following, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the respective Notice of Annual General Meeting (**AGM**) have been duly approved and passed by the Company's shareholders on 17 January 2019.

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

(A) Breakdown of all valid votes cast at the AGM

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for year ended 30 September 2018	130,919,498	99.95	67,400	0.05
Resolution 2 Re-election of Dato Jaya J B Tan as Director	130,216,438	99.52	632,664	0.48
Resolution 3 Re-election of Mr Mah Weng Choong as Director	130,238,778	99.96	58,600	0.04
Resolution 4 Approval of payment of Directors' fees	129,742,478	99.30	917,664	0.70

Resolution 5  Re-appointment of Messrs BDO LLP as auditors and authorize Directors to fix their Remuneration	130,661,868	100	3,400	0
Resolution 6  Authority to allot and issue new shares	129,754,538	99.32	891,164	0.68
Resolution 7  Authority to grant options and to allot and issue shares under Envictus Employee Share Option Scheme	3,298,040	78.06	927,220	21.94

- (B) Directors and employees of the Group who are eligible to participate in Envictus Employee Share Option Scheme were requested during the AGM proceedings to abstain from voting on Resolution 7 in respect of the authorization for the Directors to offer/grant options and allot/issue shares pursuant to the Scheme. The aggregate number of shares abstention for Resolution 7 is 126,418,638 shares.
- (C) Dato' Jaya J B Tan, who was re-elected as a Director of the Company at the AGM, will remain as member of Audit, Remuneration and Nominating Committees and is considered non-independent for the purposes of Rule 704(8) of The Listing Manual of the Singapore Exchange Securities Trading Limited.
- (D) DrewCorp Services Pte Ltd had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

By order of the Board  
**ENVICTUS INTERNATIONAL HOLDINGS LIMITED**

**DATO' KAMAL Y P TAN**  
Group Chief Executive Officer  
17 January 2019