

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

Security

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

14-Jan-2020 17:20:50

Status

Replacement

Announcement Reference

SG191227MEETZM8I

Submitted By (Co./ Ind. Name)

S SURENTHIRARAJ AND KOK MOR KEAT

Designation

COMPANY SECRETARIES

Financial Year End

30/09/2019

Event Narrative

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

Event Dates

Meeting Date and Time

14/01/2020 10:00:00

Response Deadline Date

11/01/2020 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

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

[EIH-Results_of_AGM.Final.pdf](#)

Total size =340K MB

Related Announcements

Related Announcements

[27/12/2019 06:41:50](#)



ENVICTUS INTERNATIONAL HOLDINGS LIMITED
Company Registration No. 200313131Z

ENVICTUS

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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 14 January 2020.

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.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<u>Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for year ended 30 September 2019	181,717,470	181,028,570	99.62	688,900	0.38
<u>Resolution 2</u> Re-election of Dato' Kamal Y P Tan as a Director	181,757,470	180,505,850	99.31	1,251,620	0.69

<u>Resolution 3</u> Re-election of Mr Lyn Hian Woon as a Director	181,505,270	180,806,370	99.61	698,900	0.39
<u>Resolution 4</u> Approval of payment of Directors' fees	180,927,510	180,238,610	99.62	688,900	0.38
<u>Resolution 5</u> Re-appointment of Messrs BDO LLP as auditors and authorize Directors to fix their Remuneration	181,502,630	180,859,730	99.65	642,900	0.35
<u>Resolution 6</u> Authority to allot and issue new shares	181,838,430	180,210,810	99.10	1,627,620	0.90

- (B) Mr Lyn Hian Woon, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Audit Committee and member of the Remuneration and Nominating Committees and is considered Independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (C) 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
14 January 2020