

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	23-Mar-2016 17:11:16
Status	Replacement
Announcement Reference	SG160308XMETM0MH
Submitted By (Co./ Ind. Name)	S SURENTHIRARAJ AND KOK MOR KEAT
Designation	COMPANY SECRETARIES

Event Narrative

Narrative Type	Narrative Text
Additional Text	PLEASE SEE ATTACHED.

Event Dates

Meeting Date and Time	23/03/2016 10:30:00
Response Deadline Date	21/03/2016 10:30:00

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	EIH-Notice_of_EGM23Mar2016.pdf EIH-Circular_ProposedAcquisition.pdf EIH-Result_of_EGM.pdf Total size =423K
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Related Announcements	08/03/2016 07:48:54
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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 23 March 2016, the resolution set out in the Notice of EGM dated 8 March 2016, 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:

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
To approve the Proposed Acquisition of 85% of the entire issued and paid-up share capital of Lyndarahim Ventures Sdn Bhd for a cash consideration of RM20.4 million	75,915,781	99.99	10,500	0.01

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
23 March 2016