

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

30-Jan-2023 17:40:13

Status

Replacement

Announcement Reference

SG230105MEETVBH3

Submitted By (Co./ Ind. Name)

SURENTHIRARAJ S/O SAUNTHARARAJAH AND KOK MOR KEAT

Designation

COMPANY SECRETARIES

Financial Year End

30/09/2022

Event Narrative

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

Event Dates

Meeting Date and Time

30/01/2023 11:00:00

Response Deadline Date

27/01/2023 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details

Meeting Venue	The AGM will be held by way of electronic means on Monday, 30 January 2023 at 11 a.m. (Singapore Time). Shareholders will not be able to attend the AGM in person.
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Attachments

[EIH - Results of AGM.pdf](#)

Total size =170K MB

Related Announcements

[Related Announcements](#)

[05/01/2023 06:21:52](#)



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

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Envictus International Holdings Limited (**Company**) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions tabled at the Annual General Meeting ("**AGM**") held on 30 January 2023 have been duly approved and passed by way of poll by the Company's shareholders.

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	%
<b><u>Resolution 1</u></b>  Adoption of Directors' Statement and Audited Financial Statements for year ended 30 September 2022	180,096,368	180,096,368	100	0	0
<b><u>Resolution 2</u></b>  Re-election of Dato' Kamal Y P Tan as a Director	136,031,719	79,091,749	58.14	56,939,970	41.86

<b><u>Resolution 3</u></b>  Re-election of Mr Lyn Hian Woon as a Director	180,095,168	123,155,198	68.38	56,939,970	31.62
<b><u>Resolution 4</u></b>  Approval of payment of Directors' fees	180,095,168	180,095,168	100	0	0
<b><u>Resolution 5</u></b>  Re-appointment of Messrs BDO LLP as auditors and authorize Directors to fix their Remuneration	180,096,368	180,096,368	100	0	0
<b><u>Resolution 6</u></b>  Authority to allot and issue new shares	180,096,368	180,096,368	100	0	0

(B) No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(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' JAYA J B TAN**

Executive Chairman

30 January 2023