

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

05-Oct-2023 17:19:20

Status

Replacement

Announcement Reference

SG230913XMETLEYO

Submitted By (Co./ Ind. Name)

SURENTHIRARAJ S/O SAUNTHARARAJAH AND KOK MOR KEAT

Designation

COMPANY SECRETARIES

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached results of EGM.

Event Dates

Meeting Date and Time

05/10/2023 11:00:00

Response Deadline Date

02/10/2023 11:00:00

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 Notice of EGM Proxy Form.pdf](#)

[Envictus Circular to Shareholders.pdf](#)

[Envictus Request Form to Shareholders.pdf](#)

[EIH - Results of EGM held on 5 Oct 2023.pdf](#)

Total size =2153K MB

Related Announcements

[Related Announcements](#)

[13/09/2023 06:44:34](#)

**ENVICTUS INTERNATIONAL HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 200313131Z)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Envictus International Holdings Limited (the “**Company**”) is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 13 September 2023 has been duly approved and passed by the shareholders of the Company at the EGM held on 5 October 2023.

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

EGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution To approve (I) The Proposed Disposal of 100% of the Issued Share Capital of Gourmessa Sdn. Bhd. and Certain Assets of Pok Brothers Sdn. Bhd., each a wholly-owned indirect subsidiary of the Company and (II) The Proposed Disposal of Leasehold Land located in Pulau Indah, Selangor.	224,689,453	224,687,053	100.00	2,400	0.00

No parties were required to abstain from voting on the above resolution put to vote at the EGM.

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

BY ORDER OF THE BOARD
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN
Executive Chairman

5 October 2023