

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

26-Jan-2024 17:42:58

Status

Replacement

Announcement Reference

SG240105MEETBTST

Submitted By (Co./ Ind. Name)

SURENTHIRARAJ S/O SAUNTHARARAJAH AND KOK MOR KEAT

Designation

COMPANY SECRETARIES

Financial Year End

30/09/2023

Event Narrative

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

Event Dates

Meeting Date and Time

26/01/2024 10:00:00

Response Deadline Date

23/01/2024 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Orchid Ballroom, Basement 1, Holiday Inn Singapore Orchard City Centre, 11 Cavenagh Road, Singapore 229616

Attachments

[20240126 - EIH - Results of AGM final.pdf](#)

Total size =191K MB

Related Announcements

Related Announcements

[05/01/2024 08:13:35](#)



**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 26 January 2024 were put to vote by poll and were duly passed except Resolution 8.

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, Audited Financial Statements and Auditor's Report for the financial year ended 30 September 2023	221,773,003	221,773,003	100.00	0	0.00
<b><u>Resolution 2</u></b>  Re-election of Dr Tan Khee Giap as a Director	221,790,203	221,295,203	99.78	495,000	0.22
<b><u>Resolution 3</u></b>  Re-election of Mr Richard Lee Keng Chian as a Director	221,294,953	221,274,953	99.99	20,000	0.01

<b><u>Resolution 4</u></b>  Re-election of Datuk Dr Sam Goi Seng Hui as a Director	221,294,353	221,294,353	100.00	0	0.00
<b><u>Resolution 5</u></b>  Re-election of Mr Teo Chee Seng as a Director	221,265,203	221,265,203	100.00	0	0.00
<b><u>Resolution 6</u></b>  Approval of payment of Directors' fees of S\$307,788 in respect of the financial year ended 30 September 2023	221,277,603	221,277,603	100.00	0	0.00
<b><u>Resolution 7</u></b>  Re-appointment of Messrs BDO LLP as auditors and to authorise the Directors to fix their remuneration	221,296,003	221,296,003	100.00	0	0.00
<b><u>Resolution 8</u></b>  Authority to allot and issue new shares	221,291,363	99,548,836	44.99	121,742,527	55.01

(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

26 January 2024