

REPL::Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
Security	ENVICTUS INTERNATIONAL HLDGLTD - SG1Q54922550 - 5FR

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	27-Jan-2016 17:11:12
Status	Replacement
Announcement Reference	SG160106MEETK5VQ
Submitted By (Co./ Ind. Name)	SURENTHIRARAJ AND KOK MOR KEAT
Designation	COMPANY SECRETARIES
Financial Year End	30/09/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	PLEASE SEE ATTACHED.

Event Dates

Meeting Date and Time	27/01/2016 10:00:00
Response Deadline Date	25/01/2016 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
<p>EHL-Notice_of_AGM.pdf</p> <p>EIH-Results_of_AGM.pdf</p> <p>Total size =343K</p>

Related Announcements
06/01/2016 07:43:48

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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 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 27 January 2016.

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

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 Adoption of Directors' Reports and Financial Statements for year ended 30 September 2015	382,500,418	99.94	228,000	0.06
Resolution 2a Re-election of Datuk Goi Seng Hui as Director	382,587,424	99.96	151,994	0.04
Resolution 2b Re-election of Dato' Jaya J B Tan as Director	382,680,924	99.98	82,494	0.02
Resolution 3 Re-appointment of Mr Mah Weng Choong as Director	382,611,924	99.98	90,494	0.02

Resolution 4 Approval of payment of Directors' fees	382,407,424	99.92	312,494	0.08
Resolution 5 Re-appointment of Messrs BDO LLP as auditors and authorize Directors to fix their Remuneration	382,612,418	99.99	20,000	0.01
Resolution 6 Authority to allot and issue new shares	382,313,818	99.87	515,600	0.13
Resolution 7 Authority to grant options and to allot and issue shares under Envictus Employee Share Option Scheme	138,114,340	99.60	556,000	0.40
Resolution 8 Proposed Share Consolidation	381,736,324	99.83	665,094	0.17

Dato' Jaya J B Tan, who was re-elected as a Director of the Company at the AGM, will remain as member of Audit, Remuneration and Nominating Committees and is considered non-independent for the purposes of Rule 704(8) of The Listing Manual of the Singapore Exchange Securities Trading Limited.

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
27 January 2016