

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	18-Jan-2017 18:09:10
Status	Replacement
Announcement Reference	SG161230MEET1WWM
Submitted By (Co./ Ind. Name)	S SURENTHIRARAJ AND KOK MOR KEAT
Designation	COMPANY SECRETARIES
Financial Year End	30/09/2016

Event Narrative

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

Event Dates

Meeting Date and Time	18/01/2017 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	📄 Envictus- Notice of AGM.pdf 📄 Envictus-Results of AGM.pdf Total size =308K
--------------------	--

Related Announcements	30/12/2016 06:47:35
------------------------------	-------------------------------------

Like Share 0

Tweet

G+1 0

Share



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 18 January 2017.

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' Statement and Audited Financial Statements for year ended 30 September 2016	78,217,300	100.00	0	0
Resolution 3 Re-election of Mr Lyn Hian Woon as Director	78,164,100	99.95	40,600	0.05
Resolution 3 Re-election of Dato' Kamal Y P Tan as Director	78,212,800	99.99	6,600	0.01
Resolution 4 Approval of payment of Directors' fees	78,138,202	99.90	80,898	0.10

Resolution 5 Re-appointment of Messrs BDO LLP as auditors and authorize Directors to fix their Remuneration	78,218,800	99.99	5,800	0.01
Resolution 6 Authority to allot and issue new shares	78,172,500	99.94	46,600	0.06
Resolution 7 Authority to grant options and to allot and issue shares under Envictus Employee Share Option Scheme	29,460,486	99.94	18,600	0.06

Mr Lyn Hian Woon, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of Audit Committee and members of Nominating and Remuneration Committees and is considered 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
18 January 2017