

## REPL::Annual General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	ENVICTUS INTERNATIONAL HOLDINGS LIMITED
<b>Security</b>	ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

## Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	30-Jan-2018 17:17:02
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG180105MEETKGUO
<b>Submitted By (Co./ Ind. Name)</b>	S SURENTHIRARAJ AND KOK MOR KEAT
<b>Designation</b>	COMPANY SECRETARIES
<b>Financial Year End</b>	30/09/2017

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attachment.

## Event Dates

<b>Meeting Date and Time</b>	30/01/2018 10:00:00
<b>Response Deadline Date</b>	28/01/2018 10:00:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Crystal Suite, Level 2, Holiday Inn Singapore Orchard City Centre, 11 Cavenagh Road, Singapore 229616

<b>Attachments</b>	<a href="#">📄 Envictus - Notice of AGM.pdf</a> <a href="#">📄 EIH-Results of AGM.pdf</a> Total size =310K
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<b>Related Announcements</b>	<a href="#">05/01/2018 06:14:15</a>
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**ENVICTUS INTERNATIONAL HOLDINGS LIMITED**  
Company Registration No. 200313131Z

**ENVICTUS**

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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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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 30 January 2018.

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.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for year ended 30 September 2017	72,572,558	99.94	45,298	0.06
Resolution 2 Re-election of Mr Teo Chee Seng as Director	72,538,968	99.91	65,708	0.09
Resolution 3 Re-election of Datuk Goi Seng Hui as Director	72,527,968	99.89	77,898	0.11
Resolution 4 Approval of payment of Directors' fees	72,524,758	99.89	83,208	0.11

Resolution 5  Re-appointment of Messrs BDO LLP as auditors and authorize Directors to fix their Remuneration	72,579,056	99.97	23,400	0.03
Resolution 6  Authority to allot and issue new shares	72,532,558	99.91	67,898	0.03
Resolution 7  Authority to grant options and to allot and issue shares under Envictus Employee Share Option Scheme	18,855,759	99.62	72,698	0.38
Resolution 8  Proposed Adoption of New Constitution	72,522,117	99.90	75,098	0.10

- (B) Directors and employees of the Group who are eligible to participate in Envictus Employee Share Option Scheme were requested during the AGM proceedings to abstain from voting on Resolution 7 in respect of the authorization for the Directors to offer/grant options and allot/issue shares pursuant to the Scheme. The aggregate number of shares abstention for Resolution 7 is 53,695,814 shares.
- (C) Mr Teo Chee Seng, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of Nominating and Remuneration Committees and member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of The Listing Manual of the Singapore Exchange Securities Trading Limited.
- (D) 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  
30 January 2018