

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	08-Jun-2018 17:10:54
Status	Replacement
Announcement Reference	SG180516XMETBYM9
Submitted By (Co./ Ind. Name)	S SURENTHIRARAJ AND KOK MOR KEAT
Designation	COMPANY SECRETARIES

Event Narrative

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

Event Dates

Meeting Date and Time	08/06/2018 10:00:00
Response Deadline Date	05/06/2018 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 EGM.pdf 📄 Envictus-Circular dated 16 May 2018.pdf 📄 Envictus - Result of EGM.pdf Total size =8183K
--------------------	--

Related Announcements	16/05/2018 06:28:13
------------------------------	-------------------------------------



ENVICTUS INTERNATIONAL HOLDINGS LIMITED
 Company Registration No. 200313131Z

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Envictus International Holdings Limited (**Company**) is pleased to announce at the Extraordinary General Meeting (**EGM**) of the Company held on 8 June 2018, the resolution set out in the Notice of EGM dated 16 May 2018, was duly passed on a poll vote.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

EGM Resolution No.	For		Against		Total no. of shares cast	Total %
	Number of Shares	%	Number of Shares	%		
Resolution 1 To approve the Proposed Acquisition of 14,757,000 shares representing 100% of the total issued and paid-up share capital of Motivage Sdn Bhd as a major transaction and an Interested Person Transaction	79,048,899	99.87	103,600	0.13	79,152,499	100
Resolution 2 To approve the Proposed allotment and issue of 15,775,210 consideration shares to the vendors in part satisfaction of the consideration for the Proposed Acquisition	78,905,199	99.74	209,100	0.26	79,114,299	100

Name of firm and/or person appointed as a scrutineer

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

Details of parties who are required to abstain from voting on any resolution(s)

Mr Khor Sin Kok who holds 4,874,044 ordinary shares in the Company, is required to abstain from voting on both Ordinary Resolutions 1 and 2. Save as disclosed above, no other party was required to abstain from voting on any Resolutions put to the vote at the EGM.

By order of the Board

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' KAMAL Y P TAN

Group Chief Executive Officer

8 June 2018