

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

## Security

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

11-Mar-2021 17:17:15

## Status

Replacement

## Announcement Reference

SG210209MEETHHA7

## 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 attachment.

## Event Dates

## Meeting Date and Time

11/03/2021 11:00:00

## Response Deadline Date

08/03/2021 11:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by way of electronic means on Thursday, 11 March 2021 at 11 a.m. (Singapore Time). Shareholders will not be able to attend the AGM in person.

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## Attachments

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[Envictus Notice of AGM.pdf](#)

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[Envictus Proxy Form.pdf](#)

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[Envictus Results of AGM Final.pdf](#)

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Total size =661K MB

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## Related Announcements

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[Related Announcements](#)

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[09/02/2021 05:49:53](#)

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ENVICTUS

ENVICTUS INTERNATIONAL HOLDINGS LIMITED  
Company Registration No. 200313131Z

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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 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 11 March 2021 have been duly approved and passed by way of poll by the Company's shareholders.

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 and Audited Financial Statements for year ended 30 September 2020	197,745,259	197,125,359	99.69	619,900	0.31
<b><u>Resolution 2</u></b> Re-election of Datuk Sam Goi Seng Hui as a Director	197,745,259	197,125,359	99.69	619,900	0.31

<p><b><u>Resolution 3</u></b></p> <p>Re-election of Mr Teo Chee Seng as a Director</p>	197,745,259	197,125,359	99.69	619,900	0.31
<p><b><u>Resolution 4</u></b></p> <p>Approval for continued appointment of Mr Teo Chee Seng as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)</p>	197,745,259	197,125,359	99.69	619,900	0.31
<p><b><u>Resolution 5</u></b></p> <p>Approval for continued appointment of Mr Teo Chee Seng as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)</p>	30,397,429	29,777,529	97.96	619,900	2.04
<p><b><u>Resolution 6</u></b></p> <p>Approval for continued appointment of Mr John Lyn Hian Woon as an independent director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)</p>	197,745,259	197,125,359	99.69	619,900	0.31
<p><b><u>Resolution 7</u></b></p> <p>Approval for continued appointment of Mr John Lyn Hian Woon as an independent director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)</p>	30,397,429	29,777,529	97.96	619,900	2.04

<b><u>Resolution 8</u></b> Approval of payment of Directors' fees	197,745,259	197,125,359	99.69	619,900	0.31
<b><u>Resolution 9</u></b> Re-appointment of Messrs BDO LLP as auditors and authorize Directors to fix their Remuneration	197,745,259	197,125,359	99.69	619,900	0.31
<b><u>Resolution 10</u></b> Authority to allot and issue new shares	197,745,259	197,125,359	99.69	619,900	0.31

- (B) Mr Teo Chee Seng who was re-elected as a Director of the Company at the AGM, will remain as a Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee and is considered Independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (C) Mr Lyn Hian Woon, who was re-elected as a Director of the Company at the AGM, will remain as a Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees and is considered Independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (D) Details of parties who are required to abstain from voting on the resolutions: -
- Dato' Jaya J B Tan, Datuk Sam Goi Seng Hui, Dato' Kamal Y P Tan, Mr Mah Weng Choong, Mr Teo Chee Seng and Mr John Lyn Hian Woon and their associates were required to and had abstained from voting in respect of Resolution 5 and Resolution 7 in relation to the approval of Mr Teo Chee Seng's and Mr John Lyn Hian Woon's continued appointments as Independent Directors by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 210(5)(d)(iii)(B) of the Listing Manual which will take effect on 1 January 2022. Total abstained votes received were 167,347,830.
- (E) 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  
11 March 2021