

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

27-Jan-2022 17:42:04

Status

Replacement

Announcement Reference

SG220107MEETDX5H

Submitted By (Co./ Ind. Name)

SURENTHIRARAJ S/O SAUNTHARARAJAH AND KOK MOR KEAT

Designation

COMPANY SECRETARIES

Financial Year End

30/09/2021

Event Narrative

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

Event Dates

Meeting Date and Time

27/01/2022 11:00:00

Response Deadline Date

24/01/2022 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
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Meeting	The AGM will be held by way of electronic means on Thursday, 27 January 2022 at 11 a.m. (Singapore Time). Shareholders will not be able to attend the AGM in person.
Venue	

Attachments

[EIH-Results of AGM Final.pdf](#)

Total size = 169K MB

Related Announcements

Related Announcements

[07/01/2022 14:37:25](#)

[07/01/2022 06:28:39](#)



ENVICTUS

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 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 27 January 2022 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	%
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for year ended 30 September 2021	188,084,195	188,084,195	100	0	0
<u>Resolution 2</u> Re-election of Dato’ Jaya J B Tan as a Director	188,084,195	188,084,195	100	0	0

<u>Resolution 3</u> Re-election of Mr Mah Weng Choong as a Director	188,084,195	188,084,195	100	0	0
<u>Resolution 4</u> Approval of payment of Directors' fees	188,084,195	188,084,195	100	0	0
<u>Resolution 5</u> Re-appointment of Messrs BDO LLP as auditors and authorize Directors to fix their Remuneration	188,084,195	188,084,195	100	0	0
<u>Resolution 6</u> Authority to allot and issue new shares	188,084,195	188,084,195	100	0	0

(B) No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(C) 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

27 January 2022