

**REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

ENVICTUS INTERNATIONAL HOLDINGS LIMITED

## Security

ENVICTUS INTERNATIONAL HLDGLTD - SG1CF4000007 - BQD

## Announcement Details

## Announcement Title

Extraordinary/ Special General Meeting

## Date &amp; Time of Broadcast

05-Aug-2022 17:36:52

## Status

Replacement

## Announcement Reference

SG220708XMET15LM

## Submitted By (Co./ Ind. Name)

SURENTHIRARAJ S/O SAUNTHARARAJAH 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

05/08/2022 11:00:00

## Response Deadline Date

02/08/2022 11:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	The EGM will be held by way of electronic means on 5 August 2022 at 11.00 a.m.(Singapore time). Shareholders will not be able to attend the EGM in person.

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## Attachments

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[EIH - Results of EGM held on 5 Aug 2022 Final.pdf](#)

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Total size =69K MB

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## Related Announcements

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[Related Announcements](#)

[08/07/2022 06:21:23](#)

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## ENVICTUS INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200313131Z)

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### RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Envictus International Holdings Limited (the “**Company**”) is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 8 July 2022 has been duly approved and passed by the shareholders of the Company at the EGM held on 5 August 2022.

The results of the poll of the resolution put to the vote at the EGM are set out below for information:

EGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Ordinary Resolution</b> To approve the Proposed Ratification of the Disposals	189,282,195	189,282,195	100	0	0.00

No parties were required to abstain from voting on the above resolution put to vote at the EGM.

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

BY ORDER OF THE BOARD  
ENVICTUS INTERNATIONAL HOLDINGS LIMITED

DATO' JAYA J B TAN  
Executive Chairman

5 August 2022