



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