



ENVICTUS INTERNATIONAL HOLDINGS LIMITED
Company Registration No. 200313131Z

ENVICTUS

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 21 January 2025 were put to vote by poll and were duly passed.

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, Audited Financial Statements and Auditor's Report for the financial year ended 30 September 2024	178,873,589	178,873,589	100.00	0	0.00
<u>Resolution 2</u> Re-election of Dato' Jaya J B Tan as a Director	178,950,589	178,950,589	100.00	0	0.00

<u>Resolution 3</u>					
Approval of payment of Directors' fees of S\$305,000 in respect of the financial year ended 30 September 2024	178,491,589	178,491,589	100.00	0	0.00
<u>Resolution 4</u>					
Re-appointment of Messrs BDO LLP as auditors and to authorise the Directors to fix their remuneration	178,951,589	178,951,589	100.00	0	0.00
<u>Resolution 5</u>					
Authority to allot and issue new shares	178,456,589	177,976,589	99.73	480,000	0.27

- (B) No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.
- (C) Reliance 3P Advisory 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 and Group Chief Executive Officer

21 January 2025