

RNS Number : 1971P  
 Vietnam Enterprise Investments  
 12 July 2010

**COMPANY ANNOUNCEMENT**

**For Immediate Release**

**12 July 2010**

**Vietnam Enterprise Investments Limited  
 Result of Annual General Meeting - 12 July 2010**

The Board of Directors of Vietnam Enterprise Investments Limited (the "Company") announces that at the annual general meeting of the Company held today the resolutions numbered 1 to 7 in the notice of meeting for the annual general meeting were passed by the required majority on a poll vote and the resolution numbered 8 in the notice of meeting was defeated.

The votes made in relation to the resolutions proposed at the annual general meeting were as follows:

<b>Ordinary Resolutions</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Total proxy votes cast</b>	<b>Abstentions</b>	
1. To receive and adopt the audited financial statements for the year ended 31 December 2009 together with the auditor's and directors' reports thereon.	108,379,382	97.47%		2,807,512	2.53%	111,186,894	3,543,8
2. To re-appoint KPMG Limited of Vietnam as auditor of the Company and to authorise the board to fix their remuneration.	110,179,382	97.52%		2,807,512	2.48%	112,986,894	1,743,8
3. To re-elect Richard McKegney as a director of the Company.	84,954,338	77.81%		24,231,657	22.19%	109,185,995	5,544,7
4. To re-elect Hartmut Giesecke as a director of the Company.	103,463,930	94.76%		5,722,065	5.24%	109,185,995	5,544,7
5. To re-elect Wolfgang Bertelsmeier as a director of the Company.	103,463,930	94.76%		5,722,065	5.24%	109,185,995	5,544,7
6. To re-elect Dominic Scriven as a director of the Company.	104,705,273	95.92%		4,452,722	4.08%	109,157,995	5,572,7
7. To authorise the directors to issue, in one or more transactions, an additional amount of ordinary shares having an aggregate nominal value of up to 10% of the aggregate nominal value of the ordinary shares in issue as of the date of this resolution, such issue of shares to be at a price per share not less than the net asset value per share of the ordinary shares in issue at the time of such issuance, and such authority	90,212,666	81.31%		20,734,485	18.69%	110,947,151	3,783,6

Special Resolution	For			Against			Total proxy votes cast		Abstentions
	For	%	Against	%	Total proxy votes cast	Abstentions			
8. To wind up the Company effective 31 December 2012.	19,116,250	16.76%		94,971,543	83.24%	114,087,793	643,000		

Note: An abstention is not a vote under Cayman law and is not counted in the calculation of votes "for" and "against".

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