

RNS Number : 5401Q
 Vietnam Enterprise Investments
 20 October 2011

COMPANY ANNOUNCEMENT

For Immediate Release

20 October 2011

Vietnam Enterprise Investments Limited

Result of Annual General Meeting - 20 October 2011

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.

The votes made in relation to the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions	For	%	Against		%	Total proxy votes cast	Abstentions
1. To receive and adopt the audited financial statements for the year ended 31 December 2010 together with the auditor's and directors' reports thereon.	74,392,371	99.98%		14,617	0.02%	74,406,988	0
2. To re-appoint KPMG Limited of Vietnam as auditor of the Company and to authorise the board to fix their fee.	74,406,988	100.00%		0	0.00%	74,406,988	0
3. To re-elect Harmit Giesecke as a director of the Company.	74,406,988	100.00%		0	0.00%	74,406,988	0
4. To re-elect Wolfgang Bertelsmeier as a director of the Company.	74,406,988	100.00%		0	0.00%	74,406,988	0
5. To re-elect Derek Loh as a director of the Company.	74,406,988	100.00%		0	0	74,406,988	0
6. To re-elect Dominic Scriven as a director of the Company.	68,907,930	92.61%		5,499,058	7.39%	74,406,988	0
7. To authorise the directors to issue, in one or more transactions, an additional amount of Redeemable Shares having an aggregate nominal value of up to 10% of the aggregate nominal value of the Redeemable 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	67,901,585	91.26%		6,505,403	8.74%	74,406,988	0

Value per share of the Redeemable Shares in issue at the time of such issuance, and such authority to be effective until the annual general meeting of the Company to be held in the year 2012.

Enquiries:

Vietnam Enterprise Investments Limited

Rachel Hill

Phone: +44 207 149 9969

McCann FitzGerald Listing Services Limited

Michelle Davey

Phone: + 353 1 607 1392

ATC Corporate Services Limited

Subashinee Kerisnasamy

Phone: +65 6820 7888

This announcement has been issued through the Companies Announcement Service of The Irish Stock Exchange.

This information is provided by RNS
The company news service from the London Stock Exchange

END

ISEMMBMTBMTBMB

Close window