

Company name
Headline

Vietnam Enterprise
Result of Annual General Meeting - 05 October 2012

RNS Number : 04770
Vietnam Enterprise Investments
05 October 2012

COMPANY ANNOUNCEMENT

For Immediate Release
October 2012

05

Vietnam Enterprise Investments Limited

Result of Annual General Meeting - 05 October 2012

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 10 in the notice of meeting for the Annual General Meeting were passed by the required majority on a poll vote, and the resolution numbered 11 in the notice was not passed.

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 2011 together with the auditor's and Directors' reports thereon.	97,184,276	95.21	0	0	102,073,839	4,889,563
2. To re-appoint KPMG Ltd of Vietnam as auditor of the Company and to authorise the board to fix their remuneration.	97,184,276	95.21	0	0	102,073,839	4,889,563
3. To re-elect Hartmut Giesecke as a Director of the Company.	97,184,276	95.21	0	0	102,073,839	4,889,563
4. To re-elect Wolfgang Bertelsmeier as a Director of the Company.	97,184,276	95.21	0	0	102,073,839	4,889,563
5. To re-elect Derek Loh as a Director of the Company.	97,184,276	95.21	0	0	102,073,839	4,889,563
6. To re-elect Dominic Scriven as a Director of the Company.	93,336,784	91.44	3,847,492	3.77	102,073,839	4,889,563

7. To elect Farida Khambata as a Director of the Company.	94,101,431	92.19	210,297	0.21	102,073,839	7,762,111
8. To authorise the Directors of the Company to issue, in one or more transactions an additional amount of Redeemable Shares of up to 10% 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 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 2013.	85,694,485	83.95	9,754,591	9.56	102,073,839	6,624,763

Special Resolutions

For % Against % Total proxy votes cast Abstentions

9. To amend Article 95 of the Company's Article of Association as follows: 95. The remuneration of each Director shall be determined by the Board subject to a maximum aggregate amount of US\$200,000 per annum being paid to the Board.	85,458,657	83.72	11,725,619	11.49	102,073,839	4,889,563
10. To amend Article 133 of the Company's Article of Association as follows: 133. The Company has been established for an unlimited duration. However, at the annual general meeting of the Company held in the year 2017, a Special Resolution to wind up the Company effective 31st December 2019 shall be put before the Meeting. If the Special Resolution is not passed the Company will put before the annual general meeting in 2022 a Special Resolution to wind up the Company effective 31st December in the second year following the date of such annual general meeting, and thereafter mutatis mutandis at five yearly intervals .	77,160,312	75.59	20,023,964	19.62	102,073,839	4,889,563
11. To wind up the Company effective 31 December, 2014.	7,556,334	7.40	89,627,942	87.81	102,073,839	4,889,563

Enquiries:

Vietnam Growth Fund Limited

9969

McCann FitzGerald Listing Services Limited

1392

Rachel Hill

Phone: +44 207 149

Michelle Davey

Phone: + 353 1 607

ATC Asia Corporate Services Limited
Kerisnasamy

7888

Subashinee

Phone: +65 6820

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

ISEUGGBWUUPPGUA

Close window