

Company name **Vietnam Enterprise**
Headline **AGM Results**

RNS Number : 8000X
Vietnam Enterprise Investments
24 November 2014

COMPANY ANNOUNCEMENT

For Immediate Release

**24 November
2014**

Vietnam Enterprise Investments Limited

Result of Annual General Meeting - 24 November 2014

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 6 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 2013 together with the auditor's and Directors' reports thereon.	86,621,473	100.00	0	0.00	86,621,473	0
2. To re-appoint KPMG Ltd of Vietnam as auditor of the Company and to authorise the board to fix their remuneration.	86,621,473	100.00	0	0.00	86,621,473	0
3. To re-elect Wolfgang Bertelsmeier as a Director of the Company.	86,621,473	100.00	0	0.00	86,621,473	0
4. To re-elect Derek Loh as a Director of the Company.	86,621,473	100.00	0	0.00	86,621,473	0
5. To re-elect Farida Khambata as a Director of						

the Company.	86,447,921	99.80	173,552	0.20	86,621,473	0
6. To re-elect Dominic Scriven as a Director of the Company.	86,447,921	99.80	173,552	0.20	86,621,473	0

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