

RNS Number : 0978J
 Vietnam Enterprise Investments
 15 December 2015

COMPANY ANNOUNCEMENT

**For Immediate Release
 December 2015**

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Vietnam Enterprise Investments Limited

Result of Annual General Meeting - 14 December 2015

The Board of Directors of Vietnam Enterprise Investments Limited (the "Company") announces that at the Annual General Meeting of the Company held on 14 December 2015 the resolutions numbered 1 to 9 in the notice of meeting for the Annual General Meeting were all passed by the required majority on a poll vote. This includes passing of the resolution to merge the Company with Vietnam Growth Fund Limited. The Company will inform shareholders of further details about the merger in due course.

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 2014 together with the auditor's and Directors' reports thereon.	80,573,278	100.00	0	0.00	80,573,278	0
2. To re-appoint KPMG Ltd of Vietnam as auditor of the Company for the ensuing year at a fee to be agreed by the Directors.	80,573,278	100.00	0	0.00	80,573,278	0
3. To elect Gordon Lawson as a Director of the Company.	80,573,278	100.00	0	0.00	80,573,278	0
4. To elect Susan Rippingall as a Director of the Company.	80,573,278	100.00	0	0.00	80,573,278	0
5. To re-elect Wolfgang Bertelsmeier as a Director of the Company.	80,573,278	100.00	0	0.00	80,573,278	0

6. To re-elect Derek Loh as a Director of the Company.	80,573,278	100.00	0	0.00	80,573,278	0
7. To re-elect Farida Khambata as a Director of the Company.	77,997,223	96.80	2,576,055	3.20	80,573,278	0
8. To re-elect Dominic Scriven as a Director of the Company.	77,617,223	96.79	2,576,055	3.21	80,573,278	380,000

Special Resolutions	For	%	Against	%	Total proxy votes cast	Abstentions
<p>9. That, as a special resolution</p> <p>(a) the Company be authorised to merge (the "Merger") with Vietnam Growth Fund Limited ("VGF"), an exempted company incorporated under the laws of the Cayman Islands, so that the Company will be the surviving company and all the undertaking, property and liabilities of VGF vest in the Company by virtue of such merger pursuant to the provisions of the Companies Law (as amended) (the "Companies Law");</p> <p>(b) the draft Plan of Merger in the form annexed hereto and approved by resolution of the directors of the Company on 12 November 2015 (the "Plan of Merger"), be approved and confirmed in all respects and any director of the Company be authorised to finalise the Plan of Merger upon determination of the net asset value of the Company and of VGF on or about 17 December 2015;</p> <p>(c) the Company be authorised to enter into the Plan of Merger;</p> <p>(d) all holders of outstanding security interests granted by the Company immediately prior to the Effective Date having consented to the Merger, the Plan of Merger be executed by any one Director on behalf of the Company and any Director be authorised to submit the Plan of Merger, together with any supporting documentation, for registration to the Registrar of Companies</p>	80,193,278	99.53	380,000	0.47	80,573,278	0

of the Cayman Islands;
and

(e) all actions taken
and any documents or
agreements executed,
signed or delivered prior
to or after the date of
these Resolutions by any
Director or officer of the
Company in connection
with the transactions
contemplated by these
resolutions be approved,
ratified and confirmed in
all respects.

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