

Company name **Vietnam Enterprise**
Headline **Outcome of EGM**

RNS Number : 8140B
Vietnam Enterprise Investments
21 June 2016

COMPANY ANNOUNCEMENT

**For Immediate Release
2016**

21 June

Vietnam Enterprise Investments Limited

Result of Extraordinary General Meeting - 21 June 2016

The Board of Directors of Vietnam Enterprise Investments Limited (the "Company") announces that at the Extraordinary General Meeting of the Company held today on 21 June 2016 the special resolution in the notice of meeting set out in the Circular dated 23 May 2016 was passed by the required majority on a poll.

The votes made in relation to the special resolution proposed at the Extraordinary General Meeting were as follows:

Special Resolution	For	%	Against	%	Total proxy votes cast	Abstentions
1. That , the Proposals as defined and described in the circular to shareholders of the Company dated 23 May 2016 (the "Circular") be approved and, without prejudice to the generality of the foregoing, IT IS RESOLVED by special resolution: That the delisting of the redeemable ordinary shares of US\$0.01 each in the capital of the Company (the "Shares") from the main securities market of the Irish Stock Exchange be						

approved;

That the admission of the Shares to the premium segment of the Official List of the UK Listing Authority and to trading on the main market for listed securities operated by the London Stock Exchange ("Admission") be approved;

That the investment objective and policy of the Company be restated with effect from Admission in the form set out in Part 2 of the Circular;

That the existing memorandum and articles of association of the Company be replaced in their entirety with a new memorandum and articles of association in the form laid before the meeting and signed by the chairman of the meeting for the purpose of identification, with effect from Admission; and

That each of the directors of the Company and/or the company secretary be and hereby is authorised and instructed to do all such acts, and do all such things, as are necessary or expedient to give effect to the Proposals make such change effective.

93,635,892	99.99	0	0	93,641,392	5,500
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