

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

ELLIPSIZ LTD

Security

ELLIPSIZ LTD - SG1CA2000000 - BIX

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

06-Nov-2020 17:40:21

Status

Replacement

Announcement Reference

SG201005MEETELMD

Submitted By (Co./ Ind. Name)

Johnie Tan

Designation

Company Secretary

Financial Year End

30/06/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments: 1. Notice of AGM; 2. Appendix to the Notice of AGM; 3. Proxy Form; and 4. Announcement on Alternative Arrangements for AGM.
Additional Text	Please refer to the attached responses to questions received from Shareholders in advance of the AGM to be held on 27 October 2020 at 3.00 p.m.
Additional Text	Please refer to the attached results of the AGM held on 27 October 2020.
Additional Text	Please refer to the attached minutes of the AGM held on 27 October 2020.

Event Dates

Meeting Date and Time

27/10/2020 15:00:00

Response Deadline Date

24/10/2020 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means. Shareholders will not be able to attend the AGM in person. Please refer to the attached announcements for details on how shareholders may participate in the AGM.

Attachments

[Results of 25th AGM Announcement.pdf](#)

[Minutes of 25th AGM 2020.pdf](#)

Total size = 204K MB

Related Announcements

Related Announcements

[27/10/2020 17:23:06](#)

[27/10/2020 12:22:44](#)

[05/10/2020 08:10:04](#)
