

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY****Issuer & Securities**

## Issuer/ Manager

ELLIPSIZ LTD

## Security

ELLIPSIZ LTD - SG1CA2000000 - BIX

**Announcement Details**

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

01-Nov-2021 17:29:37

## Status

Replacement

## Announcement Reference

SG210930MEETU4QN

## Submitted By (Co./ Ind. Name)

Johnie Tan

## Designation

Company Secretary

## Financial Year End

30/06/2021

**Event Narrative**

Narrative Type	Narrative Text
Additional Text	Please refer to the attached results of the AGM held on 22 October 2021.
Additional Text	Please refer to the attached minutes of the AGM held on 22 October 2021.

**Event Dates**

## Meeting Date and Time

22/10/2021 14:00:00

## Response Deadline Date

19/10/2021 14:00:00

**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 26th AGM Announcement.pdf](#)[Minutes of 26th AGM 2021.pdf](#)

Total size =192K MB

## Related Announcements

## Related Announcements

[22/10/2021 17:31:36](#)[22/10/2021 07:34:00](#)[30/09/2021 07:39:55](#)