

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

25-Oct-2022 17:34:16

Status

Replacement

Announcement Reference

SG221010MEETFISU

Submitted By (Co./ Ind. Name)

Chow Ching Sian

Designation

Company Secretary

Financial Year End

30/06/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments: 1. Notice of Annual General Meeting ("AGM"); 2. Appendix to the Notice of AGM; and 3. Proxy Form
Additional Text	Please refer to the attached responses to questions received in advance of the AGM to be held on 25 October 2022 at 3.00 p.m.
Additional Text	Please refer to the attached results of the AGM held on 25 October 2022.

Event Dates**Meeting Date and Time**

25/10/2022 15:00:00

Response Deadline Date

22/10/2022 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	1 Orchid Club Road, Orchid Country Club, Emerald Suite, Singapore 769162

Attachments

[Responses to AGM Questions.pdf](#)

[Notice of 27th AGM.pdf](#)

[Appendix to the Notice of 27th AGM.pdf](#)

[Proxy Form 27th AGM.pdf](#)

[Result of 27th AGM Announcement.pdf](#)

Total size =478K MB

Related Announcements

Related Announcements

[24/10/2022 17:01:20](#)

[10/10/2022 07:37:42](#)