

## 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

22-Oct-2024 18:13:26

#### Status

Replacement

#### Announcement Reference

SG241007MEETSX16

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

Lim Poh Yeow

#### Designation

Company Secretary

#### Financial Year End

30/06/2024

### 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 22 October 2024 at 3.00 p.m.
Additional Text	Please refer to the attached results of the AGM held on 22 October 2024.

### Event Dates

#### Meeting Date and Time

22/10/2024 15:00:00

Response Deadline Date

19/10/2024 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 29th AGM.pdf](#)

[Appendix to the Notice of 29th AGM.pdf](#)

[Proxy Form 29th AGM.pdf](#)

[Results of 29th AGM Announcement.pdf](#)

Total size =596K MB

Related Announcements

Related Announcements

[21/10/2024 18:30:00](#)

[07/10/2024 00:17:15](#)