

## Regulatory Story

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**VietNam Holding Limited** - VNH Result of EGM  
Released 11:14 09-Jul-2018



**VIETNAM HOLDING**

RNS Number : 0199U  
VietNam Holding Limited  
09 July 2018

### Vietnam Holding Limited

("VNH" or the "Company")

#### Result of Extraordinary General Meeting

Vietnam Holding Limited (AIM: VNH), is pleased to announce that at the Extraordinary General Meeting held earlier today the ordinary resolution put to shareholders in respect of the renewal of the Company's share buy-back authority was duly passed.

The maximum aggregate number of ordinary shares of US\$1 par value each ("Ordinary Shares") authorised to be purchased shall not exceed 9,875,553 Ordinary Shares. This authority shall expire at the conclusion of the next annual general meeting of the Company or 9 January 2020, whichever is the earlier.

Details of the number of proxy votes cast for, against and withheld are set out below:

For	% Votes Cast	Against	% Votes Cast	Withheld	% Votes Cast
35,754,145	96.62%	1,250,000	3.38%	-	-

**finnCap Ltd**

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*Nominated Adviser and Broker*

Stuart Andrews/William Marle/Giles Rolls

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Result of EGM - RNS