



Victory Offices

WE MIND **YOUR** BUSINESS

ASX Release

28 January 2022

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Victory Offices Limited (**ASX: VOL**) (**Victory** or **the Company**) advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached meeting summary.

As more than 25% of the votes were cast against Resolution 1, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

END

For further information contact:

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About Victory Offices Limited

Victory Offices Limited are the industry leaders in providing premium office spaces across Australia, specialising in providing a vast range of flexible workspace solutions to all business sizes. Continually recognised for service excellence and innovation, Victory Offices Limited strategically expand their portfolio of locations in premium Grade A buildings across Melbourne, Sydney, Brisbane, Perth and Canberra.

Victory Offices Limited are a customer centric business that is built and developed around the Members of the Victory Community and seek to 'incubate' each and every Member throughout their journey by truly exceeding the benchmark and their expectations of partnering with a leading flexible workspace solution.

VICTORY OFFICES LTD
Annual General Meeting
Friday, 28 January 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 - Adoption of Remuneration Report	Ordinary	8,239,256 53.64%	6,722,000 43.76%	400,000 2.60%	5,000	8,880,256 56.92%	6,722,000 43.08%	5,000	Carried
Resolution 2 - Election of Ms Manisha Angirish as a Director of the Company	Ordinary	97,808,219 99.59%	1,429 0.00%	400,000 0.41%	6,605,000	98,449,219 100.00%	1,429 0.00%	6,605,000	Carried
Resolution 3 – Election of Ms Kelly Anne Humphreys as a Director of the Company	Ordinary	97,808,219 99.59%	1,429 0.00%	400,000 0.41%	6,605,000	98,228,219 100.00%	1,429 0.00%	6,826,000	Carried
Resolution 4 – Re-Election of Mr Alan Jones as a Director of the Company	Ordinary	97,793,219 99.58%	16,429 0.02%	400,000 0.41%	6,605,000	98,213,219 99.98%	16,429 0.02%	6,826,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.