



Victory Offices
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ASX Release

18 October 2022

POSTPONEMENT OF ANNUAL GENERAL MEETING TO 30 NOVEMBER 2022

Victory Offices Limited (ASX.VOL)(the **Company**) hereby gives notice that, in relation to the Notice of Annual General Meeting dated 16 September 2022 in respect of the Annual General Meeting of shareholders to be held at 10:30am (AEDT) on Friday, 21 October 2022 at 333 Collins Street, Melbourne, VIC 3000 (**Meeting**), the Meeting has been deferred to 30 November 2022.

The deferment of the Meeting is due to an additional resolution the Company proposes to put to shareholders at the Meeting, which requires further time to finalise the necessary documentation before providing for shareholder consideration.

Postponement of the Meeting

For the reasons outlined above, the Board of directors of the Company (**Board**) has resolved to postpone the Meeting (and allow all resolutions to be considered at the same time) to:

10:30am (AEDT) on Wednesday, 30 November 2022 at 333 Collins Street, Melbourne VIC 3000 ("Postponed Meeting").

Additional information in relation to the Postponed Meeting resolutions will be provided in due course.

This release was authorised by the Board of Directors.

-END-

For further information contact:

investorrelations@victoryofficeslimited.com

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.