



# VIP GLOVES LIMITED

ABN 83 057 884 876

**ASX Code : VIP**

**DIRECTORS :**

**Dr Kai Fatt (Joe) WONG :**  
Independent Non-executive Chairman

**Chin Kar (Jimmy) YANG :**  
Group Managing Director

**Kay Wen CHEN :**  
Executive Director

**How Weng (Sebastian) CHANG :** Independent Non-Executive Director

**Peter Yee Ming NG :**  
Independent Non-Executive Director

**Joanne King :**  
Independent Non-Executive Director

**Andrew METCALFE :**  
Company Secretary

**Issued Capital :**  
786,781,435 ordinary shares  
26,000,000 unlisted options  
40,000,000 performance rights

**CONTACT DETAILS :**

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**[www.vipglove.com.my](http://www.vipglove.com.my)**

**Market Announcements Office  
Australian Securities Exchange**

25 November 2022

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been approved by the Board of VIP Gloves Limited.

**Andrew Metcalfe**  
Company Secretary  
[andrew@accosec.com](mailto:andrew@accosec.com)

**About VIP Gloves Limited**

VIP Gloves Limited (VIP) is an Australian public company whose securities are listed for quotation on the Australian Securities Exchange (ASX code: VIP).

VIP's Malaysian subsidiary companies manufacture nitrile disposable gloves from a plant located in Selangor, Malaysia. Nitrile gloves can be used in the medical, health, dental and numerous other industrial and commercial sectors. VIP currently produces and supplies gloves on an original equipment manufacturer (OEM) basis.

**VIP's products:**

- International AQL Standards
- CE Mark EU Standard
- US FDA 510(k) Standard
- Australian TGA Medical Device Included Class 1
- ASTM D6319 and EN455 Standards; and
- meet ISO 13485 and ISO 9001 Standards

**VIP Gloves Ltd**  
**Annual General Meeting**  
**Friday, 25 November 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. ADOPTION OF REMUNERATION REPORT	Ordinary	239,690,842 99.27%	1,550,090 0.64%	222,818 0.09%	30,000	239,913,660 99.36%	1,550,090 0.64%	30,000	Carried	No
2. ELECTION OF DIRECTOR - MR HOW WENG (SEBASTIAN) CHANG	Ordinary	314,134,530 99.23%	1,055,950 0.33%	1,377,818 0.44%	7,131,320	315,512,348 99.67%	1,055,950 0.33%	7,131,320	Carried	N/A
3. ELECTION OF DIRECTOR - MS JOANNE KING	Ordinary	321,264,010 99.25%	1,047,790 0.32%	1,377,818 0.43%	10,000	322,641,828 99.68%	1,047,790 0.32%	10,000	Carried	N/A
4. APPROVAL OF 10% PLACEMENT FACILITY	Special	321,873,350 99.44%	1,583,450 0.49%	222,818 0.07%	20,000	322,096,168 99.51%	1,583,450 0.49%	20,000	Carried	N/A
5. AMENDMENT TO CONSTITUTION	Special	322,659,308 99.69%	277,492 0.09%	722,818 0.22%	40,000	323,382,126 99.91%	277,492 0.09%	40,000	Carried	N/A
6. RATIFY PRIOR ISSUE OF SHARES AND OPTIONS	Ordinary	321,875,335 99.45%	1,551,465 0.48%	222,818 0.07%	50,000	322,098,153 99.52%	1,551,465 0.48%	50,000	Carried	N/A

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