



VIP GLOVES LIMITED

ABN 83 057 884 876

21 January 2025

Company Announcements Office
ASX Limited
Sydney, NSW
Australia

RESULTS OF THE 2023 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 proxies received in respect of each resolution are set out in the attached table.

All resolutions were passed and voting conducted by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

The release of this announcement was authorised by Mr Mark Maine, Company Secretary on behalf of the Board of VIP.

- Ends -

VIP Gloves Ltd
Annual General Meeting
Tuesday, 21 January 2025
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	248,227,144 98.23%	2,307,057 0.91%	2,157,779 0.85%	10,020,000	250,384,923 99.09%	2,307,057 0.91%	10,020,000	Carried	NO
2. Election of Director – Ms Kay Wen Chen	Ordinary	260,996,617 95.34%	10,599,891 3.87%	2,157,779 0.79%	61,003,641	263,154,396 96.13%	10,599,891 3.87%	61,003,641	Carried	NA
3. Election of Director – Mr Alfonso Hin Ming Chu	Ordinary	320,498,319 95.74%	12,075,744 3.61%	2,183,865 0.65%	0	322,682,184 96.39%	12,075,744 3.61%	0	Carried	NA
4. Election of Director – Mr Gang Zhou	Ordinary	320,498,319 95.74%	12,075,744 3.61%	2,183,865 0.65%	0	322,682,184 96.39%	12,075,744 3.61%	0	Carried	NA
5. Election of Director – Mr Hui Zhou	Ordinary	320,498,319 95.74%	12,075,744 3.61%	2,183,865 0.65%	0	322,682,184 96.39%	12,075,744 3.61%	0	Carried	NA
6. Approval of Placement	Ordinary	264,604,403 94.84%	12,245,744 4.39%	2,157,779 0.77%	10,115,140	266,762,182 95.61%	12,245,744 4.39%	10,115,140	Carried	NA
7. Approval of Participation of Director in Placement - Mr Alfonso Hin Ming Chu	Ordinary	320,248,846 95.67%	12,311,830 3.68%	2,197,252 0.66%	0	322,446,098 96.32%	12,311,830 3.68%	0	Carried	NA
8. Appointment of Auditor	Ordinary	322,097,856 96.22%	10,492,293 3.13%	2,157,779 0.64%	10,000	324,255,635 96.87%	10,492,293 3.13%	10,000	Carried	NA

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