



VPCL LIMITED

ACN 149 197 651

36/38 Manchester Lane
Melbourne Vic 3000

ASX:VPC

29 January 2021

RESULTS OF ANNUAL GENERAL MEETING

VPCL Limited (ASX:VPC) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, VPC advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary:

Yours faithfully

Chris Mews
Company Secretary
VPCL Ltd

VPCL LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 29 January, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	299,117,994 96.57%	8,735,758 2.82%	1,879,777 0.61%	57,037	300,997,771 97.18%	8,735,758 2.82%	57,037	Carried
02	RE-ELECTION OF MS LEANNE GRAHAM AS A DIRECTOR	NA	295,814,725 95.30%	12,721,064 4.10%	1,879,777 0.61%	0	297,694,502 95.90%	12,721,064 4.10%	0	Carried
03	ELECTION OF MR DAVID WHEELER AS A DIRECTOR	NA	300,294,725 96.79%	8,088,455 2.61%	1,879,777 0.61%	152,609	302,174,502 97.39%	8,088,455 2.61%	152,609	Carried
04	ELECTION OF HON. MIKE RANN AS A DIRECTOR	NA	300,897,334 96.96%	7,568,455 2.44%	1,879,777 0.61%	70,000	302,777,111 97.56%	7,568,455 2.44%	70,000	Carried
05	APPROVAL FOR CHANGE TO NATURE AND SCALE OF ACTIVITIES	NA	206,212,220 98.00%	2,323,569 1.10%	1,879,777 0.89%	0	208,091,997 98.90%	2,323,569 1.10%	0	Carried
06	CONSOLIDATION	NA	249,013,736 96.89%	6,110,494 2.38%	1,879,777 0.73%	53,411,559	250,893,513 97.62%	6,110,494 2.38%	53,411,559	Carried
07	APPROVAL FOR THE ISSUE OF CONSIDERATION SHARES TO HHH VENDORS	NA	303,498,295 97.83%	4,834,885 1.56%	1,899,777 0.61%	182,609	305,398,072 98.44%	4,834,885 1.56%	182,609	Carried
08	APPROVAL FOR THE ISSUE OF CONSIDERATION SHARES TO A RELATED PARTY - MR DAVID WHEELER	NA	299,051,372 96.53%	8,859,417 2.86%	1,879,777 0.61%	0	300,931,149 97.14%	8,859,417 2.86%	0	Carried
09	APPROVAL FOR THE ISSUE OF SHARES UNDER THE PUBLIC OFFER	NA	304,836,611 98.24%	3,519,178 1.13%	1,949,777 0.63%	110,000	306,786,388 98.87%	3,519,178 1.13%	110,000	Carried
10	APPROVAL FOR THE ISSUE OF OFFER SHARES TO A RELATED PARTY - MR DAVID WHEELER	NA	298,977,688 96.51%	8,863,101 2.86%	1,949,777 0.63%	0	300,927,465 97.14%	8,863,101 2.86%	0	Carried
11	APPROVAL FOR THE ISSUE OF OFFER SHARES TO A RELATED PARTY - MR CHRIS MEWS	NA	299,497,688 96.68%	8,343,101 2.69%	1,949,777 0.63%	0	301,447,465 97.31%	8,343,101 2.69%	0	Carried

VPCL LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 29 January, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
12	APPROVAL FOR THE ISSUE OF BROKER SHARES TO CPS (OR ITS NOMINEES)	NA	300,115,295 97.12%	6,938,569 2.25%	1,949,777 0.63%	1,411,925	302,065,072 97.75%	6,938,569 2.25%	1,411,925	Carried
13	APPROVAL FOR THE ISSUE OF BROKER SHARES TO MERCHANT GROUP (OR ITS NOMINEES)	NA	196,572,904 95.08%	8,221,569 3.98%	1,949,777 0.94%	3,671,316	198,522,681 96.02%	8,221,569 3.98%	3,671,316	Carried
14	APPROVAL FOR THE ISSUE OF BROKER SHARES TO MR FABIO PANNUTI (OR HIS NOMINEES)	NA	300,196,018 96.72%	8,223,455 2.65%	1,949,777 0.63%	46,316	302,145,795 97.35%	8,223,455 2.65%	46,316	Carried
15	CHANGE OF COMPANY'S NAME	NA	306,112,220 98.61%	2,353,569 0.76%	1,949,777 0.63%	0	308,061,997 99.24%	2,353,569 0.76%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item