

30 November 2021

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Victor Group Holdings Limited (ASX: VIG). All resolutions put to the AGM were decided by a poll.

The results are provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001(Cth).

Authorised by

Jun Wu

Company Secretary

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Results of meeting

Name of entity

Victor Group Holdings Limited

ABN/ACN/ARSN/ARBN

21 165 378 834

Date of meeting

30 November 2021

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	401,343,335 99.96%	0 0.00%	166,667 0.04%	0	417,022,024 100.00%	0 0.00%	0	Carried	No
2. Re-election of Director - Mr. Aik Siang Goh	Ordinary	401,343,335 99.96%	0 0.00%	166,667 0.04%	0	417,022,024 100.00%	0 0.00%	0	Carried	NA
3. Approval of additional placement capacity	Special	401,343,335 99.96%	0 0.00%	166,667 0.04%	0	417,022,024 100.00%	0 0.00%	0	Carried	NA

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