



VICTOR GROUP HOLDINGS LIMITED

16 September 2024

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of GM

Please find attached the results of resolutions put to the 2024 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

16 September 2024

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. Issue of Shares – Acquisition Consideration – LIT Technology Pty Ltd (LIT)	Ordinary	400,183,334 100.00%	0 0.00%	0 0.00%	0	411,062,022 100.00%	0 0.00%	0	Carried	No

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