



# 胜者企业管理集团

## Victor Enterprise Management Group

**Registered Office:**

Level 26, 1 Bligh Street

Sydney NSW 2000

Phone +61 2 8226 8786

Email [david.batten@sinovictor.com](mailto:david.batten@sinovictor.com)

**Business Address**

Level 26, 1 Bligh Street

Sydney NSW 2000

Phone +61 2 8226 8786

Email [info@sinovictor.com](mailto:info@sinovictor.com)

29<sup>th</sup> November 2016

ASX Limited

20 Bridge Street

Sydney NSW 2000

## RESULTS OF 2016 ANNUAL GENERAL MEETING

### VICTOR GROUP HOLDINGS LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the voting on each resolution and the previous received in respect of each resolution are set out below:

**Resolution 1: Adoption of the Remuneration Report**

The motion was carried on a show of hands as an ordinary resolution.

Total proxies received were as follows:

	Proxies in favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 1	20,000	zero	10,000	zero

**Resolution 2: Re-election of Mr David Batten**

The motion was carried on a show of hands as an ordinary resolution.

Total proxies received were as follows:

	Proxies in favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 1	20,000	zero	10,000	zero



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### Resolution 3: Election of Mr Xinjie Liu

The motion was carried on a show of hands as an ordinary resolution.

Total proxies received were as follows:

	Proxies in favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 1	20,000	zero	10,000	zero

### Resolution 4: Election of Mr HoiFung Lam

The motion was carried on a show of hands as an ordinary resolution.

Total proxies received were as follows:

	Proxies in favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 1	20,000	zero	10,000	zero

### Resolution 5: Election of Mr Xiqiang Jiang

The motion was carried on a show of hands as an ordinary resolution.

Total proxies received were as follows:

	Proxies in favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 1	20,000	zero	10,000	zero

### Resolution 6: Election of Mr Qian Shao

The motion was carried on a show of hands as an ordinary resolution.

Total proxies received were as follows:

	Proxies in favour	Proxies Against	Proxies Open (at proxy holder's discretion)	Proxies to Abstain
Resolution 1	20,000	zero	10,000	zero



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Yours faithfully

**VICTOR GROUP HOLDINGS LIMITED**

**David Batten**

Chairman and Company Secretary