



# VICTOR GROUP

## Enterprise Management

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9<sup>th</sup> January 2017

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

## RESULTS OF GENERAL MEETING

### VICTOR GROUP HOLDINGS LIMITED

The Extraordinary General Meeting of Victor Group Holdings Limited was held today at 2pm Sydney time at Level 26, 1 Bligh Street Sydney.

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

#### **Resolution 1: Approval of Acquisition of Relevant Interest**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	In favour	Against	Discretion	Abstain
Resolution 1	56,610,750	zero	20,000	zero

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

Yours faithfully

**VICTOR GROUP HOLDINGS LIMITED**

**David Batten**

Chairman and Company Secretary