



## VPCL LIMITED

ACN 149 197 651

36/38 Manchester Lane  
Melbourne Vic 3000

ASX:VPC

29 November 2019

### **Results of Meeting**

VPCL Limited (ASX:VPC) advises the results of today's Annual General Meeting.

All resolutions as contained in the Notice of Meeting were approved on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

	<b>Resolution</b>	<b>For</b>	<b>Discretion</b>	<b>Against</b>	<b>Abstain</b>
1	Adoption of Remuneration Report	204,459,430	1,565,666	5,802,473	87,037
2	Re-election of Chris Mews as a Director	200,822,904	8,610,666	3,056,036	50,000
3	Replacement of Constitution	203,011,440	7,845,666	1,607,500	75,000

Yours faithfully

Chris Mews  
Company Secretary  
VPCL Ltd

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