



VICTOR GROUP HOLDINGS LIMITED

ABN 21 165 378 834

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30th November 2015

ASX Limited

20 Bridge Street
Sydney NSW 2000

RESULTS OF 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	40,000	zero	zero	zero

Resolution 2: Re-election of Mr Bin Zhang

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	30,000	zero	10,000	zero



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Resolution 3: Election of Mr Greg Forrester

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	30,000	zero	10,000	zero

Yours faithfully

VICTOR GROUP HOLDINGS LIMITED

David Batten

Chairman and Company Secretary