



VGX LIMITED ARBN 612 834 572

Corporate office

C-710 Kelana Square, 17 Jalan SS7/26
Kelana Jaya, 47301 Petaling Jaya
Selangor Darul Ehsan, Malaysia

Telephone: +603 5892 2666

Registered office in Australia

C/- Themis Corporate
Level 1 Office F, 1139 Hay Street
West Perth WA 6005

Facsimile: +603 7490 5333

Email: ir@vgxlimited.com

NSX ANNOUNCEMENT

Date: 28 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Accordingly, the directors are pleased to advise that every proposed resolution as set out in the Notice of Annual General Meeting dated 26 October 2019 was fully passed.

Details of the results of the meeting and proxies received in respect of each resolution voted at the Annual General Meeting held on 28 November 2019 are on the following page provided herein.

For further information please contact:

Ms Poh Yee YAP

Director

ir@vgxlimited.com

+60 3 7494 2666

About VGX Limited (NSX: VGX)

At VGX, we believe biotechnology is the answer to food shortages, food quality and environmental deterioration and apply biotechnology in agriculture in a way that is good for farmers, consumers and nature. Counting on our strengths in research, development and commercialization, we provide innovative solutions to the food and agriculture sector and make *Sustainable Biotech Agriculture* possible.

- ENDS -



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RESULTS OF ANNUAL GENERAL MEETING

Thursday, 28 November 2019

No.	Resolutions	For		Against		Discretionary		Total		Exclusions		Abstain	
		Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
2.	Re-election of CHONG Ying Choy as a Director	100,050,000 100.00%	10 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	100,050,000	10	0	0	0	0
3.	Re-election of Eric CHUNG Chi Kong as a Director	37,135,940 100.00%	7 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	37,135,940	7	40,114,060	1	22,800,000	2
4.	Re-election of KONG Teck Chin as a Director	37,135,940 100.00%	7 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	37,135,940	7	2,800,001	1	60,114,059	2
5.	Re-election of YAP Poh Yee as a Director	84,850,000 100.00%	9 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	84,850,000	9	15,200,000	1	0	0
6.	Approval of Directors' Remuneration	21,935,940 100.00%	6 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	21,935,940	6	58,114,061	3	19,999,999	1
7.	Re-appointment of HML & Co., Chartered Accountants (Malaysia) as Auditors	100,050,000 100.00%	10 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	100,050,000	10	0	0	0	0