



VGX LIMITED ARBN 612 834 572

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Selangor Darul Ehsan, Malaysia

Registered office in Australia
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NSX ANNOUNCEMENT

Date: 25 July 2022

RESULTS OF EXTRAORDINARY GENERAL MEETING

The directors of VGX Limited (NSX:VGX) are pleased to advise that the proposed resolution as set out in the Notice of Extraordinary General Meeting dated 23 June 2022 was approved and passed by shareholders with the requisite majority at the Extraordinary General Meeting held on 25 July 2022.

Details of the resolution passed and proxy votes received in respect of the resolution voted are set out below:

Proposed Resolution	Proxy votes FOR the proposed resolution		Proxy votes AGAINST the proposed resolution		Proxy votes abstained	Exercised at the Proxy's discretion
	No. of votes cast	No. of CDIs	No. of votes cast	No. of CDIs		
APPROVAL FOR THE PROPOSED NEW CONTROLLERS TO ACQUIRE SHARES REPRESENTING MORE THAN 20% OF THE VOTING RIGHTS OF THE COMPANY	11	13,394,000	0	0	0	0

For and on behalf of
VGX LIMITED

Poh Yee YAP
Company Secretary

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