



VGX LIMITED ARBN 612 834 572

Corporate office
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Selangor Darul Ehsan, Malaysia

Registered office in Australia
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NSX ANNOUNCEMENT

Date: 11 May 2020

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 10 April 2020 was approved and passed by shareholders with the requisite majority at the Extraordinary General Meeting held on 11 May 2020.

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

Proposed Resolution	Proxy votes for the proposed resolution		Proxy votes against the proposed resolution		Exercised at the Proxy's discretion
	No. of votes cast	No. of CDIs	No. of votes cast	No. of CDIs	
APPROVAL FOR DISPOSAL OF A SUBSTANTIAL ASSET TO RELATED PARTIES	11	22,082,940	0	0	0

For and on behalf of
VGX LIMITED

Poh Yee YAP
Company Secretary

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