



VGX LIMITED ARBN 612 834 572

Corporate office
C-706 Kelana Square, 17 Jalan SS7/26
Kelana Jaya, 47301 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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

Telephone: +603 5892 2666

Facsimile: +603 7490 5333

E-mail: info@virgingreensx.com

NSX ANNOUNCEMENT

Date: 26 November 2024

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 21 October 2024 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 26 November 2024 are on the following page provided herein.

For further information please contact:

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Director
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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

Tuesday, 26 November 2024

No.	Resolutions	For		Against		Discretionary		Total		Abstain from voting	
		Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1.	Accept the 2024 Annual Report	32,843,940 100.00%	15 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	32,843,940	15	0	0
2.	Re-election of CHONG Ying Choy as a Director	32,843,940 100.00%	15 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	32,843,940	15	0	0
3.	Re-election of Eric CHUNG Chi Kong as a Director	22,329,940 100.00%	13 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	22,329,940	13	10,514,000	2
4.	Re-election of KONG Teck Chin as a Director	22,329,940 100.00%	13 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	22,329,940	13	10,514,000	2
5.	Re-election of YAP Poh Yee as a Director	30,317,940 100.00%	13 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	30,317,940	13	2,526,000	2
6.	Re-election of Teddy CHUA as a Director	32,843,940 100.00%	15 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	32,843,940	15	0	0
7.	Approval of Directors' Remuneration	19,803,940 100.00%	11 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	19,803,940	11	13,040,000	4
8.	Re-appointment of HML PLT, Chartered Accountants (Malaysia) as Auditors	32,843,940 100.00%	15 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	32,843,940	15	0	0