



VGI Health Technology Limited

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VGI Health Technology Limited – results of 2024 AGM

Sydney New South Wales, 26 November 2024 – In accordance with section 251AA of the Corporations Act 2001 (Cth), the directors of VGI Health Technology Limited (the Company or NSX:VTL) advise that the shareholders of the Company passed the resolutions in the Notice of Meeting dated 21 October 2024.

The resolutions were carried out by way of a poll. Details of the resolutions and the proxies received in respect of the resolutions are set out in the attached summary.

This announcement was authorised for release by the Board of the Company.

For more information please contact:

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About VGI Health Technology Limited

VGI Health Technology Limited trading as VGI Health Technology is an Australian public listed company (NSX:VTL). VTL refers to recent announcements about the divestment of its wholly owned subsidiary Invictus BioPharma Pty Ltd. Post completion of this transaction, VTL will be focussed on manufacturing, marketing and selling novel dietary supplements based on natural products (tocotrienols) which have wide therapeutic potential, including: Delayed Onset Muscle Soreness, muscle recovery and exercise endurance. The Company has a product development program for evidence-based nutraceuticals.

For more information see: <https://www.vgiht.com>

Investors interested in trading shares on the NSX should contact a broker who is an NSX Participant:
https://www.nsx.com.au/broker_list_print.asp

Results of 2024 Annual General Meeting

Resolution Details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Discretion	Abstain	For	Against	Abstain	Carried/not carried
1. Adoption of Remuneration Report	955	4,234	10,528	10,312	485,259	4,234	10,312	Carried
2. Re-election of Mr Steven Yu as a Director	891,518	4,088	10,528	10,211	1,375,822	4,088	10,211	Carried
3. Election of Mr Johnathan Wong as a Director	891,574	4,032	10,528	10,211	1,375,878	4,032	10,211	Carried