

31 March 2022

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of EGM

Please find attached the results of resolutions put to today's Extraordinary General Meeting of shareholders of Victor Group Holdings Limited (ASX: VIG). All resolutions put to the EGM were decided by a poll.

The results are provided in accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001(Cth).

Authorised by

Jun Wu

Company Secretary

Victor Group Holdings Limited
ABN 21 165 378 834
Level 26, 1 Bligh Street SYDNEY NSW 2000
T: +61 2 8226 8786 F: +61 2 8226 8899 E: info@sinovictor.com
www.sinovictor.com

Results of meeting

Name of entity

Victor Group Holdings Limited

ABN/ACN/ARSN/ARBN

21 165 378 834

Date of meeting

31 March 2022

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Appointment of William Buck (VIC) Pty Ltd as Auditor	Ordinary	2,000 1.12%	0 0.00%	176,667 98.88%	0	415,690,689 100.00%	0 0.00%	10,000	Carried	No

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.