



VICTOR GROUP HOLDINGS LIMITED

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13 January 2025

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam

**Results of AGM**

Please find attached the results of resolutions put to the 2024 Annual General Meeting of shareholders of Victor Group Holdings Limited (ASX: VIG). All resolutions put to the AGM 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

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## Results of meeting

Name of entity

Victor Group Holdings Limited

ABN/ACN/ARSN/ARBN

21 165 378 834

Date of meeting

10 January 2025

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<br>(as at proxy close) |            |                       |         | Number of votes cast on the poll<br>(where applicable) |            |          | Resolution<br>Result     | If s250U<br>applies |
|---|--------------------|--|------------|-----------------------|---------|--|------------|----------|--------------------------|---------------------|
| Resolution                                      | Resolution<br>Type | For  | Against    | Proxy's<br>Discretion | Abstain | For  | Against    | Abstain* | Carried /<br>Not Carried |                     |
| 1. Adoption of<br>Remuneration Report           | Ordinary           | 1,012,001<br>100.00%   | 0<br>0.00% | 0<br>0.00%            | 0       | 411,224,022<br>100.00%                                 | 0<br>0.00% | 0        | Carried                  | No                  |
| 2. Re-election of Director<br>– Mr. Zhenxian Wu | Ordinary           | 1,012,001<br>100.00%   | 0<br>0.00% | 0<br>0.00%            | 0       | 411,224,022<br>100.00%                                 | 0<br>0.00% | 0        | Carried                  | No                  |

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