



VICTOR GROUP
Enterprise Management

ASX Announcement

Results of AGM

25 November 2019

Victor Group Holdings Limited (ASX:VIG) is pleased to announce the results of the Annual General Meeting held today:

Resolution 1 – Remuneration Report – passed

Resolution 2 – Re – Election of Aik Sian Goh – passed

The Company received one proxy for the meeting

<u>Resolutions 1 to 2</u>	<u>Votes</u>
For:	400,000,000
Against:	Nil
Undirected:	Nil
Abstain:	Nil

Yours faithfully

Andrew Bristow
Secretary