

VGI Health Technology Limited – results of 2023 AGM

Sydney New South Wales, 4 December 2023 – 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 25 October 2023.

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 2023 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
Resolution		For	Against	Discretion	Abstain	For	Against	Abstain	Carried/not carried
1. Adoption of Remuneration Report		58,206,000	2,617	10,718,947	559	68,924,947	2,617	559	Carried
2. Re-election of Mr Louis Panaccio as a Director		83,135,630	2,301	10,718,947	101	93,854,577	2,301	101	Carried
3. Re-election of Mr Steven Yu as a Director		83,135,102	2,829	10,718,947	101	93,854,049	2,829	101	Carried