



VGX LIMITED ARBN 612 834 572

Corporate office

C-706 Kelana Square, 17 Jalan SS7/26
Kelana Jaya, 47301 Petaling Jaya
Selangor Darul Ehsan, Malaysia

Registered office in Australia

C/- Themis Corporate
Level 1 Office F, 1139 Hay Street
West Perth WA 6005

Telephone: +603 5892 2666

Facsimile: +603 7490 5333

E-mail: info@virgingreensx.com

NSX ANNOUNCEMENT

Date: 28 November 2023

RESULTS OF ANNUAL GENERAL MEETING

Accordingly, the directors are pleased to advise that every proposed resolution as set out in the Notice of Annual General Meeting dated 27 October 2023 was fully passed.

Details of the results of the meeting and proxies received in respect of each resolution voted at the Annual General Meeting held on 28 November 2023 are on the following page provided herein.

For further information please contact:

Ms Poh Yee YAP

Director

ir@vgxlimited.com

+60 3 5892 2666

About VGX Limited (NSX: VGX)

At VGX, we believe biotechnology is the answer to food shortages, food quality and environmental deterioration and apply biotechnology in agriculture in a way that is good for farmers, consumers and nature. Counting on our strengths in research, development and commercialization, we provide innovative solutions to the food and agriculture sector and make *Sustainable Biotech Agriculture* possible.

- ENDS -



VGX LIMITED ARBN 612 834 572

Corporate office

C-706 Kelana Square, 17 Jalan SS7/26
Kelana Jaya, 47301 Petaling Jaya
Selangor Darul Ehsan, Malaysia

Registered office in Australia

C/- Themis Corporate
Level 1 Office F, 1139 Hay Street
West Perth WA 6005

Telephone: +603 5892 2666

Facsimile: +603 7490 5333

E-mail: info@virgingreensx.com

RESULTS OF ANNUAL GENERAL MEETING

Monday, 28 November 2023

No.	Resolutions	For		Against		Discretionary		Total		Exclusions		Abstain	
		Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1.	Accept the 2023 Annual Report	35,991,330 100.00%	11 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	35,991,330	11	0	0	0	0
2.	Re-election of CHONG Ying Choy as a Director	35,991,330 100.00%	11 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	35,991,330	11	0	0	0	0
3.	Re-election of Eric CHUNG Chi Kong as a Director	16,874,700 100.00%	9 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	16,874,700	9	14,316,629	1	4,800,001	1
4.	Re-election of KONG Teck Chin as a Director	16,874,700 100.00%	9 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	16,874,700	9	4,800,001	1	14,316,629	1
5.	Re-election of YAP Poh Yee as a Director	31,431,630 100.00%	9 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	31,431,630	9	4,517,700	1	42,000	1
6.	Re-election of Teddy CHUA as a Director	35,991,330 100.00%	11 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	35,991,330	11	0	0	0	0
7.	Approval of Directors' Remuneration	12,315,000 100.00%	7 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	12,315,000	7	23,634,330	3	42,000	1
8.	Re-appointment of HML & Co., Chartered Accountants (Malaysia) as Auditors	35,991,330 100.00%	11 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	35,991,330	11	0	0	0	0