

**VIP Gloves Ltd**  
**Annual General Meeting**  
**Monday, 29 November 2021**  
**Results of Meeting**

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 Remuneration Report           | Ordinary           | 248,938,791<br>98.90%  | 2,507,598<br>1.00% | 265,080<br>0.11%      | 195,000   | 249,203,871<br>99.00%                                  | 2,507,598<br>1.00% | 195,000   | Carried                  | N                   |
| 2. Election of Director - Mr Chee Cheong Low | Ordinary           |  |                    |                       |           | WITHDRAWN  |                    |           |                          |                     |
| 3. Election of Director - Ms Kaywen Chen     | Ordinary           | 269,537,078<br>98.69%  | 3,336,336<br>1.22% | 245,000<br>0.09%      | 1,670,000 | 269,782,078<br>98.78%                                  | 3,336,336<br>1.22% | 1,670,000 | Carried                  | NA                  |
| 4. Approval of 10% Placement Facility        | Special            | 271,603,254<br>98.85%  | 2,935,080<br>1.07% | 220,000<br>0.08%      | 30,080    | 271,823,254<br>98.93%                                  | 2,935,080<br>1.07% | 30,080    | Carried                  | NA                  |

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