



VGX LIMITED ARBN 612 834 572

Corporate office
C-710 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 7494 2666

Facsimile: +603 7494 2555

Email: ir@vgxlimited.com

NSX ANNOUNCEMENT

Date: 28 November 2017

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 23 October 2017 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 2017 are on the following page provided herein.

For further information please contact:

Ms Poh Yee YAP
Director
ir@vgxlimited.com
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About VGX Limited (NSX: VGX)

VGX Limited ("VGX") believes biotechnology is the answer to food shortages, food quality and environmental deterioration and specializes in biotechnological agriculture. Counting on its strengths in biotechnological research, development and commercialization, VGX provides innovative solutions to the food and agriculture sector and is capable of implementing commercial agriculture projects with biotechnological applications as the backbone.

- ENDS -

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RESULTS OF ANNUAL GENERAL MEETING

Tuesday, 28 November 2017

No.	Resolutions	For		Against		Discretionary		Total		Exclusions		Abstain	
		Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
2.	Re-election of CHONG Ying Choy as a Director	100,284,000 100.00%	16 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	100,284,000	16	0	0	0	0
3.	Re-election of Eric CHUNG Chi Kong as a Director	40,169,940 100.00%	13 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	40,169,940	13	40,114,060	1	20,000,000	2
4.	Re-election of KONG Teck Chin as a Director	40,169,940 100.00%	13 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	40,169,940	13	1	1	60,114,059	2
5.	Re-election of YAP Poh Yee as a Director	85,084,000 100.00%	15 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	85,084,000	15	15,200,000	1	0	0
6.	Approval of Directors' Remuneration	24,969,940 100.00%	12 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	24,969,940	12	55,314,061	3	19,999,999	1
7.	Re-appointment of HML & Co., Chartered Accountants (Malaysia) as Auditors	100,284,000 100.00%	16 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	100,284,000	16	0	0	0	0