



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

Telephone: +603 5892 2666

Registered office in Australia

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

Facsimile: +603 7490 5333

Email: ir@vgxlimited.com

NSX ANNOUNCEMENT

Date: 27 November 2020

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 26 October 2020 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 27 November 2020 are on the following page provided herein.

For further information please contact:

Ms Poh Yee YAP

Director

ir@vgxlimited.com

+60 3 7494 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 -



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RESULTS OF ANNUAL GENERAL MEETING

Friday, 27 November 2020

No.	Resolutions	For		Against		Discretionary		Total		Exclusions		Abstain	
		Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1.	Accept the 2020 Annual Report	45,730,270 100.00%	15 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	45,730,270	15	0	0	0	0
2.	Re-election of CHONG Ying Choy as a Director	45,730,270 100.00%	15 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	45,730,270	15	0	0	0	0
3.	Re-election of Eric CHUNG Chi Kong as a Director	26,613,640 100.00%	13 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	26,613,640	13	14,316,629	1	4,800,001	1
4.	Re-election of KONG Teck Chin as a Director	26,613,640 100.00%	13 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	26,613,640	13	4,800,001	1	14,316,629	1
5.	Re-election of YAP Poh Yee as a Director	41,170,570 100.00%	13 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	41,170,570	13	4,517,700	1	42,000	1
6.	Re-election of CHAN Augustine Kwok Chuen as a Director	37,044,330 100.00%	14 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	37,044,330	14	8,685,940	1	0	0
7.	Approval of Directors' Remuneration	13,368,000 100.00%	10 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	13,368,000	10	32,362,270	5	0	0
8.	Re-appointment of HML & Co., Chartered Accountants (Malaysia) as Auditors	45,730,270 100.00%	15 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	45,730,270	15	0	0	0	0