



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
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NSX ANNOUNCEMENT

Date: 26 November 2025

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 21 October 2025 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 26 November 2025 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)

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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Office 20
217 Hay Street
SUBIACO WA 6008

Email: ir@vgxlimited.com

RESULTS OF ANNUAL GENERAL MEETING

Wednesday, 26 November 2025

No.	Resolutions	For		Against		Discretionary		Total		Abstain from voting	
		Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1.	Accept the 2025 Annual Report	24,158,000 100.00%	14 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	24,158,000	14	0	0
2.	Re-election of Eric CHUNG Chi Kong as a Director	13,644,000 100.00%	12 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	13,644,000	12	10,514,000	2
3.	Re-election of KONG Teck Chin as a Director	13,644,000 100.00%	12 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	13,644,000	12	10,514,000	2
4.	Re-election of YAP Poh Yee as a Director	21,632,000 100.00%	12 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	21,632,000	12	2,526,000	2
5.	Re-election of YU Weimin as a Director	24,158,000 100.00%	14 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	24,158,000	14	0	0
6.	Approval of Directors' Remuneration	11,118,000 100.00%	10 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	11,118,000	10	13,040,000	4
7.	Re-appointment of HML PLT, Chartered Accountants (Malaysia) as Auditors	24,158,000 100.00%	14 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	24,158,000	14	0	0