

## VGI Health Technology Limited – results of 2025 AGM

**Sydney New South Wales, 28 November 2025** – In accordance with section 251AA of the Corporations Act 2001 (Cth), the directors of VGI Health Technology Limited (the Company or NSX:VTL) advise that the shareholders of the Company passed the resolutions in the Notice of Meeting dated 27 October 2025.

The resolutions were carried out by way of a poll. Details of the resolutions and the proxies received in respect of the resolutions are set out in the attached summary.

This announcement was authorised for release by the Board of the Company.

For more information please contact:

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### About VGI Health Technology Limited

VGI Health Technology Limited trading as VGI Health Technology is an Australian public listed company (NSX:VTL). VTL refers to recent announcements about the divestment of its wholly owned subsidiary Invictus BioPharma Pty Ltd. Post completion of this transaction, VTL will be focussed on manufacturing, marketing and selling novel dietary supplements based on natural products (tocotrienols) which have wide therapeutic potential, including: Delayed Onset Muscle Soreness, muscle recovery and exercise endurance. The Company has a product development program for evidence-based nutraceuticals.

For more information see: <https://www.vgiht.com>

Investors interested in trading shares on the NSX should contact a broker who is an NSX Participant:  
[https://www.nsx.com.au/broker\\_list\\_print.asp](https://www.nsx.com.au/broker_list_print.asp)

## Results of 2025 Annual General Meeting

Resolution Details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Discretion	Abstain	For	Against	Abstain	Carried/not carried
1. Adoption of Remuneration Report	32,723,150	2,649	25	1,713,676	32,870,234	2,649	1,763,676	Carried
2. Approval of issue of Shares to Mr Steven Yu	98,063,411	3,227	25	10,006	98,210,495	3,227	60,006	Carried
3. Approval of issue of Shares to S Yu Family Pty Ltd atf SY Retirement Fund	98,063,411	3,227	25	10,006	98,210,495	3,227	60,006	Carried
4. Issue of Shares to Unrelated Parties	104,064,779	2,719	25	10,514	104,211,863	2,719	60,514	Carried
5. De-List VGI Health Technology Limited from the National Stock Exchange of Australia (NSX)	104,064,776	12,165	588	508	104,212,423	12,165	50,508	Carried
6. Change of Company Name	104,075,463	2,549	25	0	104,222,547	2,549	50,000	Carried
7. Consolidation of Capital	104,064,945	13,067	25	0	14,212,029	13,067	50,000	Carried