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
Office 20
217 Hay Street
SUBIACO WA 6008

Telephone: +603 5892 2666

Email: ir@vgxlimited.com

NSX ANNOUNCEMENT

Date: 16 November 2026

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 15 October 2026 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 16 November 2026 are on the following page provided herein.

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For further information please contact:

Ms Poh Yee YAP
Director
ir@vgxlimited.com
+60 3 5892 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

Monday, 16 November 2026

No.	Resolutions	For		Against		Discretionary		Total		Abstain from voting	
		Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1.	Accept the 2026 Annual Report	24,190,000 100.00%	15 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	24,190,000	15	0	0
2.	Re-election of Eric CHUNG Chi Kong as a Director	13,676,000 100.00%	13 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	13,676,000	13	10,514,000	2
3.	Re-election of KONG Teck Chin as a Director	13,676,000 100.00%	13 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	13,644,000	13	10,514,000	2
4.	Re-election of YAP Poh Yee as a Director	21,664,000 100.00%	13 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	21,664,000	13	2,526,000	2
5.	Re-election of YU Weimin as a Director	24,190,000 100.00%	15 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	24,190,000	15	0	0
6.	Re-appointment of Ho Associates, Chartered Accountants (Malaysia) as Auditors	24,190,000 100.00%	15 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	24,190,000	15	0	0