



VICTOR GROUP HOLDINGS LIMITED

29 Jan 2021

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

The result of the Victor Group Holdings Ltd held in Sydney today are set out in the attached document in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth). All resolutions were decided by show of hands.

Please find attached the results of resolutions put to today's Annual General Meeting of shareholders of Victor Group Holdings Ltd (ASX:VIG).

Yours faithfully

Jun Wu
Company Secretary

Results of meeting

Name of entity

Victor Group Holdings Ltd

ABN/ACN/ARSN/ARBN

165 378 834

Date of meeting

29-Jan-21

Resolutions voted on at the meeting					Proxies Votes				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained
No.	Short description				Number	%	Number	%	Number
1	Adoption of Remuneration Report	Passed	Show of hands	N/A	417,510,002	100%	-	-%	-
2	Re-election of Director – Mr. William Wu	Passed	Show of hands	N/A	417,510,002	100%	-	-%	-
3	Ratification of Prior Issue of Shares	Passed	Show of hands	N/A	417,510,002	100%	-	-%	-
4	Approval of additional placement capacity	Passed	Show of hands	N/A	417,510,002	100%	-	-%	-