



VICTOR GROUP HOLDINGS LIMITED

18 Feb 2021

RESULTS OF ANNUAL GENERAL MEETING – AMENDED

The result of the Victor Group Holdings Ltd Annual General Meeting held in Sydney on 29th Jan 2021 are set out in the attached document in accordance ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth). All resolutions were decided by show of hands.

Further to the announcement released on 29th Jan 2021 for Results of Meeting, the below amends the results which apply to **Resolution 3**. The final 'Voted FOR' for **Resolution 3** should read **416,676,667**.

Yours faithfully

Jun Wu
Company Secretary

Results of meeting - Amended

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 Hu	Passed	Show of hands	N/A	417,510,002	100%	-	-%	-
3	Ratification of Prior Issue of Shares	Passed	Show of hands	N/A	416,676,667	100%	-	-%	-
4	Approval of additional placement capacity	Passed	Show of hands	N/A	417,510,002	100%	-	-%	-