



**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  
West Perth WA 6005

Telephone: +603 5892 2666

Facsimile: +603 7490 5333

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## **NSX ANNOUNCEMENT**

Date: 28 November 2022

### **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 28 October 2022 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 28 November 2022 are on the following page provided herein.

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For further information please contact:

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Director  
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+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, 28 November 2022

No.	Resolutions	For		Against		Discretionary		Total		Exclusions		Abstain	
		Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1.	Accept the 2022 Annual Report	35,996,330 100.00%	12 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	35,996,330 12	0 0	0 0	0 0	0 0	
2.	Re-election of CHONG Ying Choy as a Director	35,996,330 100.00%	12 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	35,996,330 12	0 0	0 0	0 0	0 0	
3.	Re-election of Eric CHUNG Chi Kong as a Director	16,879,700 100.00%	10 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	16,879,700 10	14,316,629 1	4,800,001 1	4,800,001 1	1 1	
4.	Re-election of KONG Teck Chin as a Director	16,879,700 100.00%	10 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	16,879,700 10	4,800,001 1	14,316,629 1	14,316,629 1	1 1	
5.	Re-election of YAP Poh Yee as a Director	31,436,630 100.00%	11 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	31,436,630 11	4,517,700 1	42,000 1	42,000 1	1 1	
6.	Re-election of Teddy CHUA as a Director	35,996,330 100.00%	12 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	35,996,330 12	0 0	0 0	0 0	0 0	
7.	Approval of Directors' Remuneration	12,320,000 100.00%	8 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	12,320,000 8	23,634,330 3	42,000 1	42,000 1	1 1	
8.	Re-appointment of HML & Co., Chartered Accountants (Malaysia) as Auditors	35,996,330 100.00%	12 100.00%	0 0.00%	0 0.00%	0 0.00%	0 0.00%	35,996,330 12	0 0	0 0	0 0	0 0	