

VGP Corporation Limited

ACN 111 398 040

2b William Street
North Sydney NSW 2060
Australia
Phone: +61 299223317
Fax: +61 289201063

www.vgpcorp.com

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ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

VGP Corporation Limited announces that each of the seven (7) Resolutions in the 2014 Notice of Annual General Meeting were passed by the requisite majority at today's Annual General Meeting.

All Resolutions were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

As required by section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 **attached** is a summary of the poll voting results for each of the Resolutions considered at the Meeting.



Eryn Kestel
Company Secretary

APPENDIX A – Summary of Poll Results

Resolution	Manner in which security holder directed the proxy vote				RESULT
	For	Against	TOTAL	Abstain	
<u>Non-Binding Resolution 1</u> Adoption of Remuneration Report for 2011 Financial Year	97,089,981	-	97,089,981	-	PASSED
<u>Non-Binding Resolution 2</u> Adoption of Remuneration Report for 2012 Financial Year	97,089,981	-	97,089,981	-	PASSED
<u>Non-Binding Resolution 3</u> Adoption of Remuneration Report for 2013 Financial Year	97,089,981	-	97,089,981	-	PASSED
<u>Ordinary Resolution 4</u> Election of Mr Yuen Loke Chin as Director	97,089,981	-	97,089,981	-	PASSED
<u>Ordinary Resolution 5</u> Election of Mr Kasudjono Harianto as Director	97,089,981	-	97,089,981	-	PASSED
<u>Ordinary Resolution 6</u> Election of Mr Michael Thirnbeck as Director	97,089,981	-	97,089,981	-	PASSED
<u>Ordinary Resolution 7</u> Election of Mr Alberto Migliucci as Director	97,089,981	-	97,089,981	-	PASSED