

15 April 2014
VGPC0C0R\AGMA004A

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of General Meeting of Shareholders

VGP Corporation Limited announces that the two (2) Resolutions put to the General Meeting of Shareholders held on 15 April 2014 were passed by the requisite majority.

A poll was not requested as it was not required.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act the results of the proxy votes in relation to the two (2) Resolutions per the Agenda considered at the General Meeting are set out in the **attached** Appendix.



Eryn Kestel
Company Secretary

APPENDIX A

Resolution	Manner in which security holder directed the proxy vote				RESULT
	For	Against	TOTAL	Abstain	
1 Change of current Company Auditor	97,000,370	-	97,000,370	-	PASSED
2 Appointment of new Company Auditor	97,000,370	-	97,000,370	-	PASSED