

30 November 2015

Results of Annual General Meeting

VGP Corporation Limited (ASX: VGP) wishes to advise that the resolutions contained within the Notice of Meeting were put to shareholders today at VGP's Annual General Meeting.

All resolutions were carried unanimously on a show of hands. The proxies received in respect of each resolution are as follows.

No.	Resolution	Votes Method - show of hands (S) or poll (P)	For	Against	Open votes	Abstain
1	Adoption of the 2014 Remuneration Report	S	1,792,131			95,287,450
2	Adoption of the 2015 Remuneration Report	S	1,792,131			95,287,450
3	Re-election of Director – Mr Yuen Loke Chin	S	97,079,581			
4	Re-election of Director – Mr Kasudjono Harianto	S	97,079,581			
5	Re-election of Director – Mr Michael Thirnbeck	S	97,079,581			
6	Re-election of Director – Mr Alberto Migliucci	S	97,079,581			

On behalf of the Board of VGP Corporation Limited.

Nicola Betteridge
Company Secretary