

21 December 2015

Results of Extraordinary 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 Extraordinary 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	Change in Nature and Scale of Activities	S	4,842,807	-	-	95,287,450
2	Issue of Shares	S	100,130,257	-	-	-
3	Acquisition of a Relevant Interest in Shares	S	4,842,807	-	-	95,287,450
4	Consolidation of Capital	S	100,130,257	-	-	-
5	Elect David Gentry as a Director	S	100,129,204	-	-	1,053
6	Change of Name of Company	S	100,130,257	-	-	-
7	Issue of Shares to Petra Commodities Pte Ltd	S	4,841,227	527	-	95,288,503

On behalf of the Board of VGP Corporation Limited.



Tai Phan
Company Secretary