

VIP Gloves Ltd
Annual General Meeting
Monday, 29 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	248,938,791 98.90%	2,507,598 1.00%	265,080 0.11%	195,000	249,203,871 99.00%	2,507,598 1.00%	195,000	Carried	N
2. Election of Director - Mr Chee Cheong Low	Ordinary					WITHDRAWN				
3. Election of Director - Ms Kaywen Chen	Ordinary	269,537,078 98.69%	3,336,336 1.22%	245,000 0.09%	1,670,000	269,782,078 98.78%	3,336,336 1.22%	1,670,000	Carried	NA
4. Approval of 10% Placement Facility	Special	271,603,254 98.85%	2,935,080 1.07%	220,000 0.08%	30,080	271,823,254 98.93%	2,935,080 1.07%	30,080	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.