

## Results of 2022 Annual General Meeting

**Sydney New South Wales, 30 November 2022** – In accordance with section 251AA of the Corporations Act 2001 (Cth), the directors of VGI Health Technology Limited (the **Company** or **NSX:VTL**) advise that the shareholders of the Company passed the resolutions in the Notice of Meeting dated 25 October 2022.

The resolutions were carried out by way of a poll. Details of the resolutions and the proxies received in respect of the resolutions are set out in the attached summary.

*This announcement was authorized for release by the Board of VGI Health Technology Limited.*

For more information please contact:

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### About VGI Health Technology Limited

VGI Health Technology Limited trading as VGI Health Technology is an Australian public listed company (NSX:VTL). VTL refers to recent announcements about the divestment of its wholly owned subsidiary Invictus BioPharma Pty Ltd. Post completion of this transaction, VTL will be focussed on manufacturing, marketing and selling novel dietary supplements based on natural products (tocotrienols) which have wide therapeutic potential, including: Delayed Onset Muscle Soreness, muscle recovery and exercise endurance. The Company has a product development program for evidence-based nutraceuticals.

For more information see: <https://www.vgiht.com>

Investors interested in trading shares on the NSX should contact a broker who is an NSX Participant:  
[https://www.nsx.com.au/broker\\_list\\_print.asp](https://www.nsx.com.au/broker_list_print.asp)

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Resolution Details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Discretion	Abstain	For	Against	Abstain	
1. Adoption of Remuneration Report	56,489,766	2,696	20,200	1,087	56,509,966	2,696	1,087	Carried
2. Amendment to terms of Options	56,489,821	1,447	20,200	2,281	56,510,021	1,447	2,281	Carried