

## Results of 2021 Annual General Meeting

**Sydney New South Wales, 17 November 2021** – 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 resolution in the Notice of Meeting dated 22 September 2021.

The resolution was carried out by way of a poll. Details of the resolution and the proxies received in respect of the resolution 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:

**Glenn Tong**, CEO and Managing Director  
Ph: +61 (0) 412 193 350

**Catriona Glover**, Company Secretary  
Tel: +61 (0) 402 328 200

**Andrew Crook**, Investor and Media Relations  
Ph: +61 (0) 419 788 431

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### About VGI Health Technology Limited

VGI Health Technology Limited trading as VGI Health Technology is an Australian public listed biotechnology company (NSX:VTL) developing and commercialising novel dietary supplements and prescription medicines based on natural products (tocotrienols) which have wide therapeutic potential, including: Delayed Onset Muscle Soreness, muscle recovery, exercise endurance, Non-Alcoholic Fatty Liver Disease (NAFLD), Non-Alcoholic SteatoHepatitis (NASH), pancreatic cancer, hyperlipidaemia, hypertension and diabetes. VTL owns and controls patent and other intellectual property rights for novel approaches to non-invasively delivering tocotrienols directly to the target tissues. The Company has a product development program for evidence-based nutraceuticals and a clinical development program for prescription medicines.

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
Resolution	For	Against	Discretion	Abstain	For	Against	Abstain	Carried/not carried
1. Adoption of Remuneration Report	10,784,475	534,565	32,659	486	10,817,134	534,565	486	Carried