

I, LILY WANG ACTING IN THE CAPACITY OF RETURNING OFFICER AT THE MEETING OF MEMBERS FOR VILLAGE NATIONAL HOLDINGS LTD HELD AT LEVEL 18, WATERFRONT PLACE, 1 EAGLE STREET, BRISBANE ON THURSDAY, NOVEMBER 5, 2020 HEREBY REPORT THE FOLLOWING RESULTS:

**1 - REMUNERATION REPORT**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
135,184,600 (97.44 %)	168,077 (0.12 %)	3,383,334 (2.44 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

**2 - RE-ELECTION OF DIRECTOR**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
148,699,222 (99.93 %)	101,935 (0.07 %)	0 (0.00 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

**3 - ISSUING CONVERTIBLE NOTES**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
187,525,668 (96.42 %)	6,957,174 (3.58 %)	0 (0.00 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

**4 - APPOINTMENT OF NEW AUDITOR**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
194,434,539 (99.98 %)	48,303 (0.02 %)	0 (0.00 %)

THIS MOTION WAS PASSED ON A POLL BY THE REQUIRED MAJORITY.

YOURS SINCERELY.

**LILY WANG**

ADVANCED SHARE REGISTRY LIMITED