



16 November 2021

## **ANNOUNCEMENT: RESULTS OF ANNUAL GENERAL MEETING**

The Board of Village National Holdings Limited ABN 43 158 332 284 (the Company) advises that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

*Authorised by the Board*

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I, TIM MING ACTING IN THE CAPACITY OF RETURNING OFFICER AT THE MEETING OF MEMBERS FOR VILLAGE NATIONAL HOLDINGS LIMITED HELD AT LEVEL 25, 10 EAGLE STREET, BRISBANE AND VIRTUALLY ON TUESDAY, NOVEMBER 16, 2021 HEREBY REPORT THE FOLLOWING RESULTS:

**1 - REMUNERATION REPORT**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
119,886,522 (99.63 %)	90,222 (0.07 %)	352,512 (0.29 %)

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

**2 - RE-ELECTION OF DIRECTOR - RICHARD JOHN NELSON**

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
168,065,644 (99.98 %)	28,631 (0.02 %)	0 (0.00 %)

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

YOURS SINCERELY.

**TIM MING**

ADVANCED SHARE REGISTRY LIMITED