



Victory Offices  
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Victory Offices Limited (ASX:VOL)

ASX Release  
29 November 2019

### Annual General Meeting Results

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange and section 251AA of the Corporations Act, we advise that the following resolutions were passed by shareholders at the 2019 Annual General Meeting held today. In respect of each motion on the agenda the total number of votes exercisable by the validly appointed proxies was:

#### Item 3 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's Discretion
8,719,801	-	32,313	246

This motion was carried as an ordinary resolution on a show of hands.

#### Item 4 – Re-Election of Director – Alan Jones

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's Discretion
8,769,801	-	32,313	25,965,488

This motion was carried as an ordinary resolution on a show of hands.

Geoff Hollis  
Company Secretary