



Victory Offices

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Victory Offices Limited (ASX:VOL)

ASX Release

23 November 2020

**Results of Annual General Meeting
for the Year Ended 30 June 2020**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that details of the resolutions and proxies received in respect of each resolution proposed at the Annual General Meeting on 23 November 2020 are set out in the attached proxy summary.

Authorised for lodgement by the Board.

ENDS

For further information contact:

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About Victory Offices Limited

Victory Offices Limited is a leading company in the evolving Australian flexible workspace industry, providing comprehensive serviced office packages and coworking spaces as an alternative to traditional office space. Victory Offices Limited has locations high quality buildings across Melbourne, Sydney, Brisbane, Perth and Canberra.

VICTORY OFFICES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Monday, 23 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
3	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	N	16,182,507 97.99%	117,020 0.71%	214,430 1.30%	45,472	16,396,937 99.29%	117,020 0.71%	45,472	Carried
4	RE-ELECTION OF TED CHWASTA AS A DIRECTOR	NA	6,541,520 11.71%	9,800,507 17.55%	39,514,806 70.74%	2,972	46,056,326 82.45%	9,800,507 17.55%	2,972	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item