



Tuesday 27 November 2018

RESULTS OF ANNUAL GENERAL MEETING

VPCL Limited (ASX:VPC) advises the results of today's Annual General Meeting.

All resolutions as contained in the Notice of Meeting were approved on a show of hands. In accordance with sections 251AA(1)(a) and (2) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed:

	Resolution	For	Against	Discretion	Abstain
1	Adoption of Remuneration Report	123,361,334	9,953,384	15,993,231	0
2	Re-election of Leanne Graham as a Director	121,353,854	17,372,319	10,581,666	0
3	Election of Justin Klintberg as a Director	136,450,635	7,272,538	5,584,666	0
4	Election of Chris Mews as a Director	136,470,635	6,663,650	6,173,554	0
5	Ratification of capital raising placement	121,225,937	15,900,353	12,038,940	142,609

Yours faithfully

Catherine Anderson
Company Secretary