



A.C.N. 063 656 333  
A.B.N. 64 063 656 333

## VIETNAM INDUSTRIAL INVESTMENTS LIMITED

29 May 2019

Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

### RESULTS OF ANNUAL GENERAL MEETING

Vietnam Industrial Investments Limited (ASX: VII) Annual General Meeting was held today in West Perth, Western Australia. A poll was conducted for each resolution and all resolutions were passed.

In accordance with Section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to outcomes in respect of each resolution and proxy votes received:

#### ***Resolution 1- Adoption of Remuneration Report***

Total number of proxy votes exercisable by all proxies validly appointed: 13,142,238

Total number of proxy votes in respect of which the appointments specified that:

(a)	the proxy is to vote for the resolution	13,004,950
(b)	the proxy is to vote against the resolution	132,288
(c)	the proxy is to abstain on the resolution	5,000
(d)	the proxy may vote at the proxy's discretion	Nil

Those proxies which were at the Chairman's discretion were voted in favour of the Resolution where allowable.

Manner in which votes were cast: Carried on a poll as an ordinary resolution the details of which are:

(a)	For the resolution	13,004,950
(b)	Against the resolution	132,288
(c)	Abstain on the resolution	5,000

#### ***Resolution 2 –Re-election of Mr Jonathan Heath Stuart Murray***

Total number of proxy votes exercisable by all proxies validly appointed: 129,450,748

Total number of proxy votes in respect of which the appointments specified that:

(a)	the proxy is to vote for the resolution	129,318,460
(b)	the proxy is to vote against the resolution	Nil
(c)	the proxy is to abstain on the resolution	132,288
(d)	the proxy may vote at the proxy's discretion	Nil

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Those proxies which were at the Chairman's discretion were voted in favour of the Resolution where allowable.

Manner in which votes were cast: Carried on a poll as an ordinary resolution the details of which are:

(a)	For the resolution	129,318,460
(b)	Against the resolution	Nil
(c)	Abstain on the resolution	132,288

***Resolution 3 –Re-election of Mr Alan Alexander Young***

Total number of proxy votes exercisable by all proxies validly appointed: 13,142,238

Total number of proxy votes in respect of which the appointments specified that:

(e)	the proxy is to vote for the resolution	13,009,950
(f)	the proxy is to vote against the resolution	Nil
(g)	the proxy is to abstain on the resolution	132,288
(h)	the proxy may vote at the proxy's discretion	Nil

Those proxies which were at the Chairman's discretion were voted in favour of the Resolution where allowable.

Manner in which votes were cast: Carried on a poll as an ordinary resolution the details of which are:

(d)	For the resolution	13,009,950
(e)	Against the resolution	Nil
(f)	Abstain on the resolution	132,288

For and on behalf of the Board



**PATRICIA WILLIAMS**  
**Company Secretary**