



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

VIETNAM INDUSTRIAL INVESTMENTS

7 December 2020

Attn: Ms Belinda Giles
Companies Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Ms Giles,

RESULTS OF ANNUAL GENERAL MEETING

The 2019 Annual General Meeting of Vietnam Industrial Investments Limited (ASX: VII) was held on Friday 4 December 2020.

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 the outcomes of each resolution and proxy votes received. Those proxies which were at the Chairman's discretion were exercised in favour of the resolutions.

This announcement is approved for release by the Board of Directors

Yours faithfully

Henry Thong
Company Secretary

For further information, please contact:

Mr Alan Young
Telephone no: +84 388 000 123

Mr Henry Thong
Telephone no: +61 400 207 056

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on poll (where applicable)		
Resolution	Motion Carried / Not Carried	Total Number of Proxy Votes exercisable by proxies validly appointed	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
Resolution 1 – Adoption of the Remuneration Report (non-binding)	Carried (by poll)	313,500	-	-	313,500 (98.4%)	5,000	** 313,500 (100%)	-	5,000
Resolution 2 – Election of Mr Brendon John Grylls as Director	Carried (by poll)	318,500	5,000 (1.6%)	-	313,500 (98.4%)	-	116,627,010 (100%)	-	-
Resolution 3 – Election of Mr Henry Han Kee Thong as Director	Carried (by poll)	318,500	5,000 (1.6%)	-	313,500 (98.4%)	-	116,627,010 (100%)	-	-
Resolution 4 – Re-election of Mr Alan Alexander Young as Director	Carried (by poll)	318,500	5,000 (1.6%)	-	313,500 (98.4%)	-	116,627,010 (100%)	-	-
Resolution 5 – Appointment of Company Auditor (Hall Chadwick WA)	Carried (by poll)	318,500	5,000 (1.6%)	-	313,500 (98.4%)	-	116,627,010 (100%)	-	-

** Corbyns International Limited was excluded from voting on Resolution 1