



Victory Offices

WE MIND **YOUR** BUSINESS

**ASX Release**

1 June 2021

**Results of General Meeting**

Victory Offices Limited (ASX: VOL) (“Victory” or “Company”) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This release was authorised by the Company Secretary

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**About Victory Offices Limited**

Victory Offices Limited are the industry leaders in providing premium office spaces across Australia, specialising in providing a vast range of flexible workspace solutions to all business sizes. Continually recognised for service excellence and innovation, Victory Offices Limited strategically expand their portfolio of locations in premium Grade A buildings across Melbourne, Sydney, Brisbane, Perth and Canberra.

Victory Offices Limited are a customer centric business that is built and developed around the Members of the Victory Community and seek to ‘incubate’ each and every Member throughout their journey by truly exceeding the benchmark and their expectations of partnering with a leading flexible workspace solution.

**Victory Offices Limited**  
**2021 General Meeting**  
**Tuesday, 1 June 2021**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

| Resolution Details |   |                  |        | Show of Hands (S) or Poll (P) | Instructions given to validly appointed proxies (as at proxy close) |                    |                  |        | Number of votes cast on the poll (where applicable) |                  |                      | Res. Results |
|--------------------|---|------------------|--------|-------------------------------|---|--------------------|------------------|--------|---|------------------|----------------------|--------------|
| Resolution         | Resolution Type   | If s250U applies | S or P | For                           | Against   | Proxy's Discretion | Abstain          | For    | Against   | Abstain*         | Carried/ Not Carried |              |
| 1.                 | Approval for Issue of Shares to Victory Group Holdings Pty Ltd (A Company associated with the Company's Managing Director- Mr Dan Baxter)                                   | Ordinary         | N      | P                             | 7,166,850<br>90.43%   | 476,424<br>6.01%   | 282,030<br>3.56% | -      | 7,978,633<br>94.37%                                 | 476,424<br>5.63% | 383,000              | Carried      |
| 2.                 | Approval for Conversion to Equity of (\$2,050,751) loans owing to Victory Group Holdings Pty Ltd (A Company associated with the Company's Managing Director- Mr Dan Baxter) | Ordinary         | N/A    | P                             | 7,547,850<br>95.24%   | 95,424<br>1.20%    | 282,030<br>3.56% | -      | 8,742,633<br>98.92%                                 | 95,424<br>1.08%  | -                    | Carried      |
| 3.                 | Approval for Conversion to Equity of (\$2,040,864) loans owing to Victory Petroleum Pty Ltd (A Company associated with the Company's Managing Director- Mr Dan Baxter)      | Ordinary         | N/A    | P                             | 7,531,250<br>95.23%   | 95,424<br>1.21%    | 282,030<br>3.57% | 16,600 | 8,726,033<br>98.92%                                 | 95,424<br>1.08%  | 16,600               | Carried      |

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.