VTX Holdings Limited
ABN 80 096 870 978

wangle

30 November 2015

Manager Announcements
Company Announcements Platform
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2015

VTX Holdings Limited (to be renamed Wangle Technologies Limited) (**ASX:VTX**) (the "**Company**") wishes to advise that at the Annual General Meeting (AGM) of shareholders held today, the following Resolutions put to the meeting, and detailed in the notice of meeting lodged with ASX, were passed by a show of hands:

Resolution 1: Adoption of Remuneration Report
Resolution 2: Re-election of Director – Mr James Robinson

In accordance with Section 251AA of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the AGM:

	RESOLUTION 1		RESOLUTION 2	
For	27,277,504[1]	95.993%	75,563,404[2]	96.007%
Chair's Discretion	3,142,088	3.992%	3,142,088	3.992%
Against	10,900	0.014%	Nil	-
Abstain	400	0.001%	400	0.001%
Total	**78,705,892**	**100%**	**78,705,892**	**100%**

Notes:
1. In addition, 48,275,000 shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.
2. No additional shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

By Order of the Board

For further information contact:

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