VTX Holdings Limited
ABN 80 096 870 978

wangle

23 December 2015

Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

RESULTS OF GENERAL MEETING HELD ON 23 DECEMBER 2015

VTX Holdings Limited (to be renamed Wangle Technologies Limited) (**ASX:VTX**) (the "**Company**") wishes to advise that at the General Meeting 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:	Change to Nature and Scale of Activities
Resolution 2:	Creation of a New Class of Securities – Performance Shares
Resolution 3:	Issue of Acquisition Consideration Shares to A Class Vendors
Resolution 4:	Issue of Put Option Consideration Shares to an Unrelated Party B Class Vendor
Resolution 5:	Issue of Put Option Consideration Shares to a Related Party B Class Vendor
Resolution 6:	Equity Raising
Resolution 7:	Election of Director – Jason Gitmans
Resolution 8:	Election of Director – Keaton Wallace
Resolution 9:	Change of Company Name
Resolution 10:	Issue of Performance Shares
Resolution 11:	Issue of Options

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 General Meeting:

#	FOR	%	CHAIR'S DISCRETION	%	AGAINST	%	ABSTAIN	%
1	75,448,200[1]	96.36%	2,786,315	3.56%	400	0.00%	62,543	0.08%
2	54,820,890[2]	95.96%	2,786,765	3.56%	313,500	0.40%	62,543	0.08%
3	54,882,452[2]	96.04%	2,787,946	3.56%	312,900	0.40%	400	0.00%
4	73,360,403[1]	93.69%	2,783,900	3.56%	313,900	0.40%	1,839,255	2.35%
5	73,533,749[1]	93.92%	2,783,900	3.56%	107,400	0.14%	1,872,409	2.39%
6	75,404,712[1]	96.31%	2,783,900	3.56%	108,446	0.14%	400	0.00%
7	75,449,015[1]	96.36%	2,783,900	3.56%	2,400	0.00%	62,143	0.08%
8	75,451,015[1]	96.36%	2,783,900	3.56%	400	0.00%	62,143	0.08%
9	75,513,158[1]	96.44%	2,783,900	3.56%	400	0.00%	0	0.00%
10	75,300,358[1]	96.17%	2,783,900	3.56%	209,900	0.27%	3,300	0.00%
11	73,417,600[1]	93.77%	2,783,900	3.56%	315,946	0.40%	1,780,012	2.27%

Notes:
1. No additional shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.
2. In addition, 20,313,760 shares were excluded from voting on the basis of associated voting restrictions and prohibitions to this resolution.

- ENDS -

For further information please contact:

VTX Holdings Limited
Loren Jones
Company Secretary
p: +61 8 6489 1600
admin@vtxholdings.com.au

Media Enquiries
Asher Moses
Director, Media & Capital Partners
p: +61 438 008 616