

11 September 2019

Vinaland Limited

Results of the 2019 Extraordinary General Meeting (EGM)

VinaLand Limited ('the Company' or 'VNL'), announces that at its EGM held earlier today, the special resolution proposed at the EGM was passed.

Voting was conducted by a show of hands and inclusive of votes received by the Company by way of proxy. The table below provides the detailed proxy voting results for the special resolution.

EGM RESOLUTIONS	For	%*	Against	%*	Vote withheld
Resolution 1 – Special Resolution That the Company be and is hereby placed into voluntary liquidation.	103,593,472	100%	Nil	0%	

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