

RESULTS OF ANNUAL GENERAL MEETING ON 29 JULY 2016

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors of VGO Corporation Limited are pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 14 July 2016 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Financial Statements, Directors’ Statement and Auditor’ Report	40,761,507	40,750,037	99.97%	11,470	0.03%
Resolution 2 Re-election of Mr Wong King Kheng	40,761,507	40,750,037	99.97%	11,470	0.03%
Resolution 3 Re-election of Mr. Goh Ching Lai	40,761,507	40,750,037	99.97%	11,470	0.03%
Resolution 4 Re-appointment of Mr. Anthony Clifford Brown	40,761,507	40,750,037	99.97%	11,470	0.03%
Resolution 5 Appointment of Messrs Ernst & Young LLP	40,761,507	40,750,037	99.97%	11,470	0.03%
Resolution 6 Directors Fees of S\$100,000/-	40,761,507	40,750,037	99.97%	11,470	0.03%
Resolution 7 Authority to issue shares	40,761,507	40,750,037	99.97%	11,470	0.03%

VGO CORPORATION LIMITED
Incorporated in the Republic of Singapore
Registration No. 199301388D

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolution(s).

(c) Name of firm and/or person appointed as scrutineer

Messrs Lee & Hew Public Accounting Corporation were the appointed Scrutineer and Max Lewis Consultants Pte Ltd were the polling agent for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

29 July 2016