

## 2023 AGM RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), VDM Group Limited (**VDM** or the **Company**) (ASX: VMG) provides the following information in relation to the results of the Company's 2023 Annual General Meeting held earlier today.

Number	Resolution	Type	Result
1	Adoption of the Remuneration Report	Ordinary	Carried
2	Re-election of Hiuming Luk as a Director	Ordinary	Carried
3	Election of Paul Hardie as a Director	Ordinary	Carried
4	Approval of Additional 10% Placement Capacity	Special	Carried

Details of the votes cast in respect of each resolution are set out in the attached voting summary.

***Released by order of Michael Fry, director and company secretary of VDM.***

**For further information please contact:**

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Director and Company Secretary  
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RESOLUTION	RESOLUTION TYPE	Proxies received				Poll Result				RESULT
		FOR	AGAINST	ABSTAIN	OPEN USABLE	FOR	AGAINST	ABSTAIN	TOTAL	
1-ADOPTION OF REMUNERATION REPORT	ORDINARY	809,848,925 (99.25%)	1,834,334 (0.22%)	85,000 (0.01%)	4,197,557 (0.51%)	814,046,482 (99.45%)	4,466,810 (0.55%)	693,723	819,207,015 (100.00%)	CARRIED
2-RE-ELECTION OF DIRECTOR – LUK HUIMING	ORDINARY	2,870,807,920 (99.47%)	10,975,803 (0.38%)	87,388 (0.00%)	4,094,705 (0.14%)	2,874,902,625 (99.96%)	1,216,876 (0.04%)	161,600	2,876,281,101 (100.00%)	CARRIED
3-ELECTION OF DIRECTOR – PAUL HARDIE	ORDINARY	2,880,749,444 (99.82%)	1,036,667 (0.04%)	85,000 (0.00%)	4,094,705 (0.14%)	2,884,844,149 (99.96%)	1,216,876 (0.04%)	161,600	2,886,222,625 (100.00%)	CARRIED
4-APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	SPECIAL	2,867,701,543 (99.37%)	12,563,206 (0.44%)	1,606,362 (0.06%)	4,094,705 (0.14%)	2,871,796,248 (100.00%)	75,000 (0.00%)	311,600	2,872,182,848 (100.00%)	CARRIED

Votes cast by a person who abstains from voting on a resolution are not counted in calculating the required majority on a poll