

18 August 2025, Australia

**ASX RELEASE**
**Extraordinary General Meeting Results**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Vection Technologies Ltd (ASX:VR1, OTC:VCTNY, FRA: S1X), the INTEGRATEDXR® company, advises the resolutions put to the Extraordinary General Meeting of shareholders held on 18 August 2025 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
<b>Resolution 1:</b> Approval of change of auditor	556,316,702 99.0%	604,424 0.1%	2,717,281	5,094,751 0.9%	561,411,453 99.9%	604,424 0.1%	2,717,281	564,733,158
<b>Resolution 2a:</b> Ratification of prior issue of Placement Shares – ASX Listing Rules 7.1	553,651,496 98.7%	1,719,804 0.3%	3,979,153	5,382,705 1.0%	559,034,201 99.7%	1,719,804 0.3%	3,979,153	564,733,158
<b>Resolution 2b:</b> Ratification of prior issue of Placement Shares – ASX Listing Rules 7.1 A	553,651,496 98.7%	1,719,804 2.4%	3,979,153	5,382,705 0.4%	559,034,201 99.7%	1,719,804 0.3%	3,979,153	564,733,158
<b>Resolution 3:</b> Ratification of prior issue of Placement Options – ASX Listing Rule 7.1	552,892,643 98.6%	2,432,330 0.4%	4,140,480	5,267,705 1.0%	558,160,348 99.6%	2,432,330 0.4%	4,140,480	564,733,158
<b>Resolution 4:</b> Ratification of prior issue of Lead Manager Options (Evolution Capital Pty Ltd) – ASX Listing Rule 7.1	479,449,139 98.0%	4,379,035 0.9%	75,637,279	5,267,705 1.1%	484,716,844 99.1%	4,379,035 0.9%	75,637,279	564,733,158

**VECTION TECHNOLOGIES LTD**

ASX:VR1; OTC:VCTNY | ACN: 614 814 041

**GLOBAL OFFICES**

■ PERTH | SYDNEY | SAN FRANCISCO | MILAN | BOLOGNA | ROME | BARI | ABU DHABI | AHMEDABAD

**WEBSITE**
[www.vection-technologies.com](http://www.vection-technologies.com)
**REGISTERED OFFICE**

 Level 4, Building C, Garden Office Park, 355  
 Scarborough Beach Road,  
 Osborne Park WA 6017 - Australia

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
<b>Resolution 5a:</b> Approval to issue Director Performance Rights to Mr Gianmarco Biagi	194,326,776 94.8%	10,579,829 5.2%	340,752,270	1 0.0%	194,326,777 94.8%	10,579,829 5.2%	340,752,270	545,658,876
<b>Resolution 5b:</b> Approval to issue Director Performance Rights to Mr Lorenzo Biagi	196,431,754 95.8%	8,474,851 4.2%	340,752,270	1 0.0%	196,431,755 95.8%	8,474,851 4.2%	340,752,270	545,658,876
<b>Resolution 5c:</b> Approval to issue Director Performance Rights to Mr Jacopo Merli	445,632,441 98.4%	7,428,438 1.6%	92,597,996	1 0.0%	445,632,441 98.4%	7,428,438 1.6%	92,597,996	545,658,876
<b>Resolution 6a:</b> Approval to issue Director Performance Rights to Mr Cameron Petricevic	539,619,353 99.3%	3,843,438 0.7%	2,196,084	1 0.0%	539,619,354 99.3%	3,843,438 0.7%	2,196,084	545,658,876
<b>Resolution 6b:</b> Approval to issue Director Performance Rights to Mr Bert Mondello	520,224,308 96.3%	19,934,567 3.7%	5,500,000	1 0.0%	520,224,309 96.3%	19,934,567 3.7%	5,500,000	545,658,876
<b>Resolution 7a:</b> Approval to issue Director Performance Rights to Mr Gianmarco Biagi	194,326,776 94.8%	10,579,829 5.2%	340,752,270	1 0.0%	194,326,777 94.8%	10,579,829 5.2%	340,752,270	545,658,876
<b>Resolution 7b:</b> Approval to issue Director Performance Rights to Mr Lorenzo Biagi	196,431,754 95.8%	8,474,851 4.2%	340,752,270	1 0.0%	196,431,755 95.8%	8,474,851 4.2%	340,752,270	545,658,876
<b>Resolution 7c:</b> Approval to issue Director Performance Rights to Mr Jacopo Merli	444,586,028 98.1%	8,474,851 1.9%	92,597,996	1 0.0%	444,586,029 98.1%	8,474,851 1.9%	92,597,996	545,658,876

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<b>Resolution 8g:</b> Approval to issue Shares to Consultants and Employees - Mr Roberto Calculli (and/or his nominees)	536,830,488 99.4%	3,480,912 0.6%	5,347,475	1 0.0%	536,830,489 99.4%	3,480,912 0.6%	5,347,475	545,658,876
<b>Resolution 8h:</b> Approval to issue Shares to Consultants and Employees - Ms Elisabetta Carrara (and/or her nominees)	537,280,488 99.4%	3,030,912 0.6%	5,347,475	1 0.0%	537,280,489 99.4%	3,030,912 0.6%	5,347,475	545,658,876

## ABOUT VECTION TECHNOLOGIES:

Vection Technologies is a growing enterprise-focused company that helps businesses bridge the physical and digital worlds. We help organisations leverage their 3D data via powerful extended reality (XR) interfaces that foster collaboration and learning, grow sales and more.

Vection Technologies is listed on the Australian Securities Exchange (ASX) with ticker code VR1, and trades on the U.S. over-the-counter (OTC) markets under the symbol VCTNY and is also listed on Germany's Frankfurt Stock Exchange under the ticker S1X.

For more information, please visit: [www.vection-technologies.com](http://www.vection-technologies.com)

*ASX release authorised by the Board of Directors of Vection Technologies Ltd.*

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