



Results of Annual General Meeting

VDM Group Limited (**VDM** or the **Company**) (ASX: VMG) hereby advises that all of the resolutions contained within the Notice of Meeting were passed on a show of hands at today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of all resolutions and the proxies received in respect of each resolution were as follows:

Resolution	For	Against	Open Usable	Abstain	Excluded	Total Votes
1	546,592,188	32,677,715	4,027,870	76,600	3,156,110,976	3,739,485,349
2	3,707,942,877	27,245,174	4,079,298	218,000		3,739,485,349
3	3,709,121,713	25,908,166	4,027,870	427,600		3,739,485,349
4	3,701,469,724	32,491,755	4,027,870	1,496,000		3,739,485,349

For further information please contact:

Michael Fry
Company Secretary
VDM Group Limited
(08) 9221 6739

BOARD & MANAGEMENT

Mr Luk Hiuming
NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua
EXECUTIVE DIRECTOR
OF MINING

Mr Michael Fry
DIRECTOR
COMPANY SECRETARY

REGISTERED OFFICE

Suite 2, Level 2, 123 Adelaide
Terrace, East Perth, WA 6004

POSTAL ADDRESS

PO Box 3347
East Perth, WA 6892

CONTACT DETAILS

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WEBSITE

vdmgroup.com.au

SHARE REGISTRY

Computershare Investor
Services Pty Limited
GPO Box 2975
Melbourne, VIC 3001
Tel: 1300 850 505

ASX CODE

VMG