

2016 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), VDM Group Limited wishes to advise that all the resolutions put to the Annual General Meeting today were carried. Each resolution was decided on a show of hands. As required by ASX Listing Rule 7.1A, Resolution 5 was carried as a special resolution with the requisite majority of more than 75%. The final proxy position and voting results are attached as Appendix 1.

A handwritten signature in grey ink, appearing to read 'Padraig O'Donoghue', with several overlapping strokes.

Padraig O'Donoghue
CFO & Company Secretary

BOARD & MANAGEMENT

Mr Luk Hiuming
NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua
EXECUTIVE DIRECTOR
OF MINING

Mr Michael Fry
NON-EXECUTIVE DIRECTOR

Mr Sam Diep
CHIEF EXECUTIVE OFFICER

Mr Padraig O'Donoghue
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY

REGISTERED OFFICE

Fortescue Centre
Level 1, 30 Terrace Road
East Perth, WA 6004

POSTAL ADDRESS

PO Box 3347
East Perth, WA 6892

CONTACT DETAILS

Tel: (08) 9265 1100

WEBSITE

vdmgroup.com.au

SHARE REGISTRY

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

ASX CODE

VMG

Appendix 1

VDM GROUP LIMITED 2016 ANNUAL GENERAL MEETING PROXY VOTING RESULTS

The following information is provided in accordance with section 251AA of the *Corporations Act 2001* (Cth).

Resolution	Number of proxy votes received (as at proxy close)				Proxy Voting % Results*		
	For	Against	At the proxy's discretion	Abstain	For	Against	At the proxy's discretion
1. Adoption of Remuneration Report	257,152,952	8,946,226	3,859,586	432,167	95.3%	3.3%	1.4%
2. Election of Dr Dongyi Hua as a Director	3,419,458,990	2,735,635	4,105,006	202,276	99.8%	0.08%	0.1%
3. Approval to of the Security for the Secured Loan Agreement	1,349,424,676	2,744,739	4,105,006	227,486	99.5%	0.2%	0.3%
4. Approval of Future Placement Shares	3,414,243,416	7,925,999	4,105,006	227,486	99.6%	0.2%	0.1%
5. Approval of 10% Enhanced Placement Facility	3,414,481,937	7,698,478	4,105,006	216,486	99.7%	0.2%	0.1%
6. Approval of grant of Options to Dr Hua	2,331,780,177	5,560,051	3,859,586	191,117	99.6%	0.2%	0.2%

* abstains excluded from the percentage calculation