

Results of the Unitholder Meeting

for the Vanguard® Global Infrastructure Index ETF (VBLD)

15 August 2023

Vanguard Investments Australia Ltd announces the following:

ETF	ASX CODE	ANNOUNCEMENT
Vanguard Global Infrastructure Index ETF	VBLD	Results of the Unitholder Meeting

Announcement of Results of the Meeting

In respect of the Fund, the Meeting was held on 15 August 2023 to consider the following resolutions in respect of the Proposal:

- a special resolution approving amendments to the Fund's constitution to facilitate the implementation of the Proposal (**First Resolution**); and
 - an ordinary resolution to approve the implementation of the Proposal (**Second Resolution**),
- (together, the **Resolutions**).

The Resolutions were approved at the Meeting in respect of the Fund by members in accordance with the requisite number of votes as set out in the table below:

Res #	Resolution Details	Resolution Type	Number of votes cast on the poll (where applicable)					Fund Unit Value **	Votes by value cast on the poll (where applicable)					
			For	For %	Against	Against %	Abstain*		For	For %	Against	Against %	Abstain*	Resolution Carried/Not Carried
17	Vanguard Global Infrastructure Index Fund - Wholesale and ETF													
	(a) Approval of Amendments of the Wholesale Fund Constitution to facilitate the Proposal	Special	72,495,671.86	98.52%	1,091,970.08	1.48%	11,327,407.33		\$112,637,833.92	98.52%	\$2,049,167.52	1.48%	\$14,617,298.73	Carried
	(b) Approval of the Proposal	Ordinary	72,495,671.86	98.52%	1,091,970.08	1.48%	11,327,407.33		\$112,637,833.92	98.52%	\$2,049,167.52	1.48%	\$14,617,298.73	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

**In relation to Fund 17, there is not a single fund unit value as a result of the Funds having two classes of units

Results of the Meeting

The Meeting of the Fund was held on 15 August 2023 to consider two resolutions in respect of the Proposal. The resolutions were approved at the Meeting by Fund members in accordance with the requisite number of votes.

The Proposal will only be implemented in respect of units in the Wholesale Class of the Fund (special arrangements will however apply in respect of Foreign Resident Members and Small Balance Account Holders). Members who hold units in the ETF Class will not participate in the Proposal if it is implemented and will continue to hold their units as they are currently held.

Updates regarding the Proposal

Further updates in respect of the Proposal, including in relation to the implementation of the Proposal, will be provided at www.vanguard.com.au/personal/support/proposal/etf.

Further Information

If you have any queries on Vanguard ETFs, please visit vanguard.com.au

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