

28 November 2023, Australia

ASX RELEASE

Annual 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)**, the **INTEGRATEDXR®** company, advises the resolutions put to the Annual General Meeting of shareholders held on 28 November 2023 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	125,720,264 90.1%	13,086,480 9.4%	417,827,072	666,552 0.5%	126,386,816 90.6%	13,086,480 9.4%	417,827,072	557,300,368
Resolution 2: Re-election of Director – Mr Gianmarco Orgnoni	554,511,446 99.5%	1,995,680 0.4%	126,690	666,552 0.1%	555,177,998 99.6%	1,995,680 0.4%	126,690	557,300,368
Resolution 3: Approval of 7.1A Mandate	550,788,516 98.9%	5,718,339 1.0%	125,850	667,663 0.1%	551,456,179 99.0%	5,718,339 1.0%	125,850	557,300,368
Resolution 4: Ratification of Prior Issue – Performance Right	546,846,598 98.1%	9,755,257 1.8%	15,850	682,663 0.1%	547,529,261 98.2%	9,755,257 1.8%	15,850	557,300,368

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
REGISTERED OFFICE

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

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**.

For more information, please visit: www.vection-technologies.com

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

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