

30 November 2022, 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 30 November 2022 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	59,604,831	2,182,548	374,842,633	474,567	60,079,398 96.5%	2,182,548 3.5%	374,842,633	437,104,579
Resolution 2: Re-election of Director – Mr Bert Mondello	384,883,651	29,423,427	22,453,658	343,843	385,227,494 92.9%	29,423,427 7.1%	22,453,658	437,104,579
Resolution 3: Election of Director – Mr Jacopo Merli	435,168,503	672,111	849,011	414,954	435,583,457 99.8%	672,111 0.2%	849,011	437,104,579
Resolution 4: Approval of 7.1A Mandate	431,871,841	3,965,495	798,787	468,456	432,340,297 99.1%	3,965,495 0.9%	798,787	437,104,579
Resolution 5a: Ratification of Placement Shares	431,269,754	2,378,942	2,581,316	874,567	432,144,321 99.5%	2,378,942 0.5%	2,581,316	437,104,579

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

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	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 5b: Ratification of Lead Manager Options	417,325,660	17,491,739	1,509,566	777,614	418,103,274 96.0%	17,491,739 4.0%	1,509,566	437,104,579
Resolution 6: Approval to Issue Shares to Director – Mr Gabriele Sorrento	410,054,482	2,513,287	24,062,243	474,567	410,529,049 99.4%	2,513,287 0.6%	24,062,243	437,104,579
Resolution 7: Replacement of Constitution	431,298,959	1,408,565	3,982,101	414,954	431,713,913 99.7%	1,408,565 0.3%	3,982,101	437,104,579
Resolution 8: Approval of Employee Securities Incentive Plan	433,917,308	1,158,428	1,220,000	808,843	434,726,151 99.7%	1,158,428 0.3%	1,220,000	437,104,579

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ABOUT VECTION TECHNOLOGIES:

Vection Technologies is a growing enterprise-focused company that helps businesses bridge the physical and digital worlds. We help organizations 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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