



ASX ANNOUNCEMENT

Results of Extraordinary General Meeting

Perth, 16 August 2013: VDM Group Ltd (ASX:VMG; “VDM” or “the Company”) wishes to announce the results of the Extraordinary General Meeting, and the Directors would like to thank shareholders for their attendance.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the attachment are the details of the resolutions passed and the proxies received in relation to each resolution in the Notice of Meeting.

BOARD & MANAGEMENT

Mr Andrew Broad
MANAGING DIRECTOR

Mr Michael Delany Perrott AM
NON-EXECUTIVE CHAIRMAN

Mr Barry Nazer
NON-EXECUTIVE DIRECTOR

Mr Michael Fry
INDEPENDENT DIRECTOR
COMPANY SECRETARY

Mr Richard Mickle
NON-EXECUTIVE DIRECTOR

Mrs Samantha Drury
CHIEF FINANCIAL OFFICER

REGISTERED OFFICE

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MEDIA ADVISER

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ASX CODE

VMG

16 August 2013

RESULTS OF RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD FRIDAY 16 AUGUST 2013, AT LEVEL 5, THE ERNST & YOUNG BUILDING, 11 MOUNTS BAY ROAD, PERTH, WESTERN AUSTRALIA

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the details of the resolutions passed and the proxies received in relation to each resolution in the Notice of Meeting:

RESOLUTION 1: Proposed Issue of Shares to H&H Holdings Australia Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
332,100,937	4,756,326	688,531	17,879,230

The motion was carried as an ordinary resolution on a show of hands.

***** ends*****

About VDM Group

VDM is an engineering and construction company that services the mining and resources, transport and civil infrastructure and urban development sectors. VDM's highly skilled engineers develop innovative technical solutions for clients and deliver projects that are cost effective, reliable and sustainable.