

2015 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.



Padraig O'Donoghue
CFO & Company Secretary

BOARD & MANAGEMENT

Mr Luk Hiuming
NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua
MANAGING DIRECTOR AND
CHIEF EXECUTIVE OFFICER

Mr Michael Fry
NON-EXECUTIVE DIRECTOR

Mr Velko (Vic) Jakovich
NON-EXECUTIVE DIRECTOR

Mr Pdraig O'Donoghue
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY

REGISTERED OFFICE

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

POSTAL ADDRESS

Locked Bag 8
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 2015 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	280,309,629	4,188,855	3,692,496	2,056,803	97.3%	1.5%	1.3%
2. Re-election of Mr Velko Jakovich as a Director	3,484,289,074	1,632,977	3,692,496	215,633	99.8%	0.05%	0.1%
3. Approval to issue shares to Seabank Resources, LDA	3,482,954,018	2,914,642	3,692,496	269,024	99.8%	0.1%	0.1%
4. Approval of Future Placement of Shares	3,478,120,247	7,778,413	3,692,496	239,024	99.7%	0.2%	0.1%
5. Approval of 10% Enhanced Placement Facility	3,479,758,690	6,063,970	3,692,496	315,024	99.7%	0.2%	0.1%

* abstains excluded from the percentage calculation