



ASX ANNOUNCEMENT

30 November 2018

2018 AGM RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), VDM Group Limited (**VDM** or the **Company**) (ASX: VMG) provides the following information in relation to the results of the Company's 2018 Annual General Meeting held earlier today.

All resolutions were put to a poll at the direction of the Chair of the AGM.

All resolutions were carried.

The details of proxy votes received, and the actual votes cast on each resolution put to a poll is as follows:

Proxy Votes Received						
Resolution Number	Details	For	Against	Open-Usable	Abstain	Excluded
1	Adoption of Remuneration Report	47,049,371	7,434,179	3,761,961	2,689,685	-
2	Re-election of Director - Dr Hua	39,390,024	16,935,030	4,361,961	248,181	-
3	Removal of Auditor	39,372,811	15,902,760	4,361,961	1,297,664	-
4	Appointment of Auditor	40,188,394	15,697,284	4,361,961	687,557	-
5	10% Enhanced Capacity	35,763,173	20,350,214	3,761,961	1,059,848	-

Votes Cast at AGM						
Resolution Number	Details	For	Against	Abstain	Excluded	Outcome
1	Adoption of Remuneration Report	54,952,514	7,434,179	2,689,685	1,085,110,976	Carried
2	Re-election of Director - Dr Hua	1,133,004,143	16,935,030	248,181	-	Carried
3	Removal of Auditor	1,132,986,930	15,902,760	1,297,664	-	Carried
4	Appointment of Auditor	1,133,802,513	15,697,284	687,557	-	Carried
5	10% Enhanced Capacity	1,128,777,292	20,350,214	1,059,848	-	Carried

No proxies were declared invalid or received late.

For further information please contact:

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Company Secretary
VDM Group Limited
(08) 9221 6739

BOARD & MANAGEMENT

Mr Luk Hiuming
NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua
EXECUTIVE DIRECTOR
OF MINING

Mr Michael Fry
DIRECTOR
COMPANY SECRETARY

REGISTERED OFFICE

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CONTACT DETAILS

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ASX CODE

VMG