

## 2021 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 2021 Annual General Meeting held earlier today.

The details of proxy votes received (as at proxy close) was as follows:

PROXY VOTES RECEIVED							
#	Details	For	Against	Chair's Discretion	Abstentions	Excluded	Totals
1	Remuneration Report	28,560,147	1,646,460	1,621,096	456,667	3,159,510,976	3,191,795,346
2	Re-election of Mr Huadong Guo	3,178,630,042	11,087,541	1,621,096	456,667		3,191,795,346
2	Re-election of Mr Colin Noid	3,175,351,470	10,966,113	1,621,096	3,856,667		3,191,795,346
2	Re-election of Dr Dongyi Hua	3,178,630,042	11,087,541	1,621,096	456,667		3,191,795,346
3	10% Enhanced Placement Capacity	3,177,456,491	12,234,209	1,621,096	483,550		3,191,795,346
3	New Constitution	3,178,652,920	10,981,352	1,621,096	539,978		3,191,795,346

No proxies were declared invalid or received late.

The chairperson determined that consistent with ASIC best practice recommendations, that all resolutions would be put to a poll. The results of the poll were as follows:

POLL RESULTS							
#	Details	For	Against	Abstentions	Excluded	Totals	Result
1	Remuneration Report	30,181,243	1,646,460	456,667	3,159,510,976	3,191,795,346	CARRIED
2	Re-election of Mr Huadong Guo	3,180,251,138	11,087,541	456,667		3,191,795,346	CARRIED
2	Re-election of Mr Colin Noid	3,176,972,566	10,966,113	3,856,667		3,191,795,346	CARRIED
2	Re-election of Dr Dongyi Hua	3,180,251,138	11,087,541	456,667		3,191,795,346	CARRIED
3	10% Enhanced Placement Capacity	3,179,077,587	12,234,209	483,550		3,191,795,346	CARRIED
3	New Constitution	3,180,274,016	10,981,352	539,978		3,191,795,346	CARRIED

All resolutions were carried.

### 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 Huadong Guo  
NON-EXECUTIVE DIRECTOR

Dr Colin Noid  
NON-EXECUTIVE DIRECTOR

Mr Michael Fry  
DIRECTOR  
COMPANY SECRETARY

### REGISTERED OFFICE

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### POSTAL ADDRESS

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### CONTACT DETAILS

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### WEBSITE

vdmgroup.com.au

### SHARE REGISTRY

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### ASX CODE

VMG