

2023 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 2023 Annual General Meeting held earlier today.

Number	Resolution	Type	Result
1	Adoption of the Remuneration Report	Ordinary	Carried
2	Re-election of Hiuming Luk as a Director	Ordinary	Carried
3	Election of Paul Hardie as a Director	Ordinary	Carried
4	Approval of Additional 10% Placement Capacity	Special	Carried

Details of the votes cast in respect of each resolution are set out in the attached voting summary.

Released by order of Michael Fry, director and company secretary of VDM.

For further information please contact:

Michael Fry
Director and Company Secretary
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RESOLUTION	RESOLUTION TYPE	Proxies received				Poll Result				RESULT
		FOR	AGAINST	ABSTAIN	OPEN USABLE	FOR	AGAINST	ABSTAIN	TOTAL	
1-ADOPTION OF REMUNERATION REPORT	ORDINARY	809,848,925 (99.25%)	1,834,334 (0.22%)	85,000 (0.01%)	4,197,557 (0.51%)	814,046,482 (99.45%)	4,466,810 (0.55%)	693,723	819,207,015 (100.00%)	CARRIED
2-RE-ELECTION OF DIRECTOR – LUK HUIMING	ORDINARY	2,870,807,920 (99.47%)	10,975,803 (0.38%)	87,388 (0.00%)	4,094,705 (0.14%)	2,874,902,625 (99.96%)	1,216,876 (0.04%)	161,600	2,876,281,101 (100.00%)	CARRIED
3-ELECTION OF DIRECTOR – PAUL HARDIE	ORDINARY	2,880,749,444 (99.82%)	1,036,667 (0.04%)	85,000 (0.00%)	4,094,705 (0.14%)	2,884,844,149 (99.96%)	1,216,876 (0.04%)	161,600	2,886,222,625 (100.00%)	CARRIED
4-APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	SPECIAL	2,867,701,543 (99.37%)	12,563,206 (0.44%)	1,606,362 (0.06%)	4,094,705 (0.14%)	2,871,796,248 (100.00%)	75,000 (0.00%)	311,600	2,872,182,848 (100.00%)	CARRIED

Votes cast by a person who abstains from voting on a resolution are not counted in calculating the required majority on a poll

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