



ASX ANNOUNCEMENT

30 November 2020

2020 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 2020 Annual General Meeting held earlier today.

The details of proxy votes received was as follows:

PROXY VOTES RECEIVED							
#	Details	For	Against	Chair's Discretion	Abstentions	Excluded	Totals
1	Remuneration Report	577,755,990	1,989,872	8,182,516	59,685	3,156,510,976	3,744,499,039
2	Re-election of Mr Michael Fry	3,734,896,394	806,352	8,182,516	613,777		3,744,499,039
3	10% Enhanced Placement Capacity	3,722,697,305	13,078,755	8,182,516	540,463		3,744,499,039

All resolutions were carried.

No proxies were declared invalid or received late.

For further information please contact:

Michael Fry
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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Terrace, East Perth, WA 6004

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CONTACT DETAILS

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WEBSITE

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SHARE REGISTRY

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ASX CODE

VMG