

2022 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 2022 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	Re-election of Michael Fry as a Director	Ordinary	Carried
4	Election of Ming Guo as a Director	Ordinary	Not Carried
5	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
VDM Group Limited
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Annual General Meeting 29 November 2022, at 1 pm (AWST)

Resolution	Resolution Type	Voting Method	If s250U applies	Proxy Votes (as at proxy close)					Poll Result					Result	
				For	Against	Abstain	Excluded	Discretion	Voted For		Voted Against		Abstained		
									Number	%	Number	%			Number
1	Adoption of Remuneration Report	Ordinary	Poll	N/A	2,078,033,453	54,629,723	5,000	3,159,510,976	13,805,773	2,091,839,226	97.45%	54,629,723	2.55%	5,000	Carried
2	Re-election of Director - Mr Luk Hiuming	Ordinary	Poll	N/A	2,913,408,614	2,378,277,761	492,777	0	13,805,773	2,927,214,387	55.17%	2,378,277,761	44.83%	492,777	Carried
3	Re-election of Director - Mr Michael Fry	Ordinary	Poll	N/A	5,290,101,375	1,585,000	492,777	0	13,805,773	5,303,907,148	99.97%	1,585,000	0.03%	492,777	Carried
4	Election of Director - Mr Ming Guo	Ordinary	Poll	N/A	1,839,040,234	3,452,576,141	562,777	0	13,805,773	1,852,846,007	34.92%	3,452,576,141	65.08%	562,777	Not Carried
5	Approval of Additional 10% Placement Capacity	Special	Poll	N/A	5,236,888,419	54,716,104	574,629	0	13,805,773	5,250,694,192	98.97%	54,716,104	1.03%	574,629	Carried

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item