

2014 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), VDM Group Limited wishes to advise that all the resolutions put to the Annual General Meeting today were carried. Each resolution was decided on a show of hands. As required by ASX Listing Rule 7.1A, Resolution 11 was carried as a special resolution with the requisite majority of more than 75%. The final proxy position and voting results are attached as Appendix 1.



Padraig O'Donoghue
CFO & Company Secretary

BOARD & MANAGEMENT

Dr Dongyi Hua
EXECUTIVE CHAIRMAN AND
CHIEF EXECUTIVE OFFICER

Mr Michael Fry
NON-EXECUTIVE DIRECTOR

Mr Velko (Vic) Jakovich
NON-EXECUTIVE DIRECTOR

Mr Luk Hiuming
NON-EXECUTIVE DIRECTOR

Mr Padraig O'Donoghue
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY

REGISTERED OFFICE

Level 1
Fortescue Centre
30 Terrace Road
East Perth, WA 6004

POSTAL ADDRESS

Locked Bag 8
East Perth, WA 6892

CONTACT DETAILS

Tel: (08) 9265 1100

WEBSITE

vdmgroup.com.au

SHARE REGISTRY

Computershare Investor
Services Pty Limited
GPO Box 2975
Melbourne, VIC 2975
Tel: 1300 850 505

ASX CODE

VMG

Appendix 1

VDM GROUP LIMITED 2014 ANNUAL GENERAL MEETING PROXY VOTING RESULTS

The following information is provided in accordance with section 251AA of the *Corporations Act 2001* (Cth).

Resolution	Number of proxy votes received (as at proxy close)				Proxy Voting % Results*		
	For	Against	At the proxy's discretion	Abstain	For	Against	At the proxy's discretion
1. Adoption of Remuneration Report	975,124,771	8,215,663	3,954,288	1,792,614	98.8%	0.8%	0.4%
2. Re-election of Mr Michael Fry as a Director	2,063,392,890	5,128,777	3,952,288	1,724,357	99.6%	0.2%	0.2%
3. Election of Mr Hiuming Luk as a Director	2,064,112,943	5,107,332	3,952,288	1,025,749	99.6%	0.2%	0.2%
4. Election of Mr Velko Jakovich as a Director	2,065,635,408	4,256,867	3,960,288	345,749	99.6%	0.2%	0.2%
5. Approval to issue the First Conversion Shares to Australia Kengkong Investments Co Pty Ltd	1,441,737,676	7,800,741	4,191,288	468,607	99.2%	0.5%	0.3%
6. Approval to issue the Second Conversion Shares to Australia Kengkong Investments Co Pty Ltd	1,439,908,271	8,606,881	5,214,553	468,607	99.0%	0.6%	0.4%
7. Change of Scale of Activities	2,061,667,810	7,457,505	4,319,612	753,385	99.4%	0.4%	0.2%
8. Approval to issue the Seabank Shares to Seabank Resources, LDA	2,061,753,862	7,651,453	4,247,612	545,385	99.4%	0.4%	0.2%
9. Approval of placement of Shares in the last 12 months	2,059,739,342	8,389,639	4,151,612	1,917,719	99.4%	0.4%	0.2%
10. Approval of Future Placement of Shares	2,056,004,115	10,526,032	4,161,896	3,506,269	99.3%	0.5%	0.2%
11. Approval of 10% Enhanced Placement Facility	2,053,734,003	12,818,761	4,127,612	3,506,269	99.2%	0.6%	0.2%

* abstains excluded from the percentage calculation