



ASX ANNOUNCEMENT

27 JANUARY 2022

2021 AGM RESULTS – ADDITIONAL INFORMATION

Further to the Company's ASX announcement of 25 January 2022 titled "2021 AGM Results" and in accordance with the requirements of ASX Listing Rule 3.13.2 (d), VDM Group Limited (**VDM** or the **Company**) (ASX: VMG) is pleased to provide additional information relevant to the resolutions considered at the Company's Annual General Meeting held on Tuesday, 25 January 2022.

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 Huadong Guo
NON-EXECUTIVE DIRECTOR

Dr Colin Noid
NON-EXECUTIVE DIRECTOR

Mr Michael Fry
DIRECTOR
COMPANY SECRETARY

REGISTERED OFFICE

Unit 88,
42 Terrace Road,
East Perth, WA 6004

POSTAL ADDRESS

PO Box 3347
East Perth, WA 6892

CONTACT DETAILS

Tel: (08) 6166 6126

WEBSITE

vdmgroup.com.au

SHARE REGISTRY

Computershare Investor
Services Pty Limited
GPO Box 2975
Melbourne, VIC 3001
Tel: 1300 850 505

ASX CODE

VMG

Annual General Meeting 25 January 2022 1 pm (AWST)

				Proxy Votes (as at proxy close)					Poll Result						
Resolution	Resolution Type	Voting Method	If s250U applies	For	Against	Discretion	Abstain	Excluded	Voted For		Voted Against		Abstained	Result	
									Number	%	Number	%	Number		
1	Adoption of Remuneration Report	Ordinary	Poll	N/A	28,560,147	1,646,460	1,621,096	456,667	3,159,510,976	30,181,243	94.83%	1,646,460	5.17%	456,667	Carried
2	Re-election of Mr Huadong Guo	Ordinary	Poll	N/A	3,178,630,042	11,087,541	1,621,096	456,667	-	3,180,251,138	99.65%	11,087,541	0.35%	456,667	Carried
3	Re-election of Mr Colin Noid	Ordinary	Poll	N/A	3,175,351,470	10,966,113	1,621,096	3,856,667	-	3,176,972,566	99.66%	10,966,113	0.34%	3,856,667	Carried
4	Re-election of Dr Dongyi Hua	Ordinary	Poll	N/A	3,178,630,042	11,087,541	1,621,096	456,667	-	3,180,251,138	99.65%	11,087,541	0.35%	456,667	Carried
5	10% Enhanced Placement Capacity	Special	Poll	N/A	3,177,456,491	12,234,209	1,621,096	483,550	-	3,179,077,587	99.62%	12,234,209	0.38%	483,550	Carried
6	New Constitution	Special	Poll	N/A	3,178,652,920	10,981,352	1,621,096	539,978	-	3,180,274,016	99.66%	10,981,352	0.34%	539,978	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