

**ASX Announcement | 14 January 2025
Visioneering Technologies (ASX:VTI)**

Results of Special Meeting of Stockholders

Visioneering Technologies, Inc. (ASX: VTI) ('Visioneering', 'VTI' or 'the Company'), producer of the NaturalVue® Multifocal 1 Day Contact Lenses, announces the results of its Special Meeting of Stockholders held today. The results of the meeting are set out in the table below in accordance with ASX Listing Rule 3.13.2.

The resolution was decided by way of a poll, with the sole resolution being passed.

Holder Voting Summary

Shares Issued and Outstanding: 55,036,467
 Shares Voted: 36,511,659
 Shares Voted (%): 66.34%

The aggregate number of securities for which valid proxy votes were received prior to the meeting and for, against and abstain on the resolution were the same as the aggregate number of securities voted on the poll and for, against and abstain on the resolution.

Resolution	Vote Type	Voted #	Voted %	Result
Item 1 Removal of the Company from the Official List of the ASX	For	34,300,489	93.94%	Passed
	Against	2,160,544	5.92%	
	Abstain	50,626	0.14%	

Ends

This release was authorised by the CEO, Dr. Juan Carlos Aragón.

For more information, please contact:

<i>Company</i>	<i>Investor and media relations</i>
Jeff Pruett VP Finance, Visioneering Technologies, Inc. Email: jpruett@vtivision.com	Haley Chartres H^CK Tel: +61 423 139 163 Email: haley@hck.digital

For personal use only