

ASX ANNOUNCEMENT

28 AUGUST 2025

2024 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 2024 Annual General Meeting held earlier today.

Number	Resolution	Туре	Result
1	Adoption of the Remuneration Report	Ordinary	Carried
2	Re-election of Mr Luk Hiuming as a Director	Ordinary	Carried
3	Re-election of Ms Pinky Tang Fry as a Director	Ordinary	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, company secretary of VDM.

For further information please contact:

Michael Fry Company Secretary VDM Group Limited +61 417 996 454 VDM GROUP LIMITED
ACN 109 829 334
2024 Annual General Meeting, 28 August 2025; 10:00 am (AWST)



			Proxie	s received			
RESOLUTION	RESOLUTION TYPE	FOR	AGAINST	ABSTAIN	OPEN USABLE	FOR	AGAI
1-ADOPTION OF REMUNERATION REPORT	ORDINARY	781,152,605	38,370,898	2,070,400,000	5,876,316	787,028,921	38,37
1-ADDITION OF REMOVERATION REFORM	ONDINANT	(94.64%)	(4.65%)		(0.71%)	(95.35%)	(4
2-RE-ELECTION OF DIRECTOR – LUK HUIMING	ORDINARY	2,858,068,775	31,842,790	11,938	5,876,316	2,863,945,091	31,84
2-NE-ELECTION OF BINLETON LON HONNING	ORDINARI	(98.70%)	(1.10%)		(0.20%)	(98.90%)	(1
3-ELECTION OF DIRECTOR – PINKY TANG	ORDINARY	2,851,515,311	36,888,280	9,550	7,386,678	2,858,901,989	36,88
3-ELECTION OF DIRECTOR THAN TANG	ONDINART	(98.47%)	(1.27%)		(0.26%)	(98.73%)	(1

	FOR	AGAINST	ABSTAIN	TOTAL	RESULT	
	787,028,921	38,370,898	2,070,400,000	2,895,799,819	CARRIED	
	(95.35%)	(4.65%)		(100.00%)	CARRIED	
	2,863,945,091	31,842,790	11,938	2,895,799,819	CARRIED	
	(98.90%)	(1.10%)		(100.00%)	CARRIED	
	2,858,901,989	36,888,280	9,550	2,895,799,819	CARRIED	
Ш	(98.73%)	(1.27%)		(100.00%)	CARRIED	

Votes cast by a person who abstains from voting on a resolution are not counted in calculating the required majority on a poll