

ASX RELEASE

AGM RESULTS

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Real-time software company Vection Technologies Ltd (**ASX:VR1**) (**Vection Technologies**, **Vection** or the **Company**) the resolutions put to the Annual General Meeting of shareholders held on 4 December 2020 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	62,520,716	561,293	383,704,111	187,050	62,707,766 99.1%	561,293 0.9%	383,704,111	446,973,170
Resolution 2: Election of Director – Mr Gianmarco Orgnoni	442,040,312	17,500	4,598,788	316,570	442,356,882 99.9%	17,500 0.1%	4,598,788	446,973,170
Resolution 3: Election of Director – Mr Gabriele Sorrento	424,252,661	66,066	22,337,873	316,570	424,569,231 99.9%	66,066 0.1%	22,337,873	446,973,170
Resolution 4: Approval of 7.1A Mandate	446,122,253	480,626	169,087	201,204	446,323,457 99.9%	480,626 0.1%	169,087	446,973,170
Resolution 5: Ratification of Placement Shares	446,169,878	467,488	129,000	206,804	446,376,682 99.9%	467,488 0.1%	129,000	446,973,170
Resolution 6: Ratification of Issue of Unlisted Options	446,087,682	549,684	129,000	206,804	446,294,486 99.9%	549,684 0.1%	129,000	446,973,170
Resolution 7: Removal of Auditor	445,942,877	537,691	251,632	240,970	446,183,847 99.9%	537,691 0.1%	251,632	446,973,170
Resolution 8: Appointment of Auditor	446,002,231	510,903	227,632	232,404	446,234,635 99.9%	510,903 0.1%	227,632	446,973,170
Resolution 9: Approval of Issue of Placement Shares to Director	93,462,987	1,633,466	351,675,513	201,204	93,664,191 98.3%	1,633,466 1.7%	351,675,513	446,973,170

Vection Technologies Ltd (ASX:VR1) ACN: 614 814 041

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Asia Pacific

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Media Enquiries

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About Vection Technologies:

Vection Technologies Ltd (ASX:VR1) is a multinational software company that focuses on real-time technologies for industrial companies' digital transformation. Through a combination of our 3D, Virtual Reality, Augmented Reality, Industrial IoT and CAD solutions, Vection Technologies helps companies and organisations to innovate, collaborate and create value.

For more information please visit the Company's websites:

vection.com.au

mindeskvr.com

ASX release authorised by the Company Secretary of Vection Technologies Ltd

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