

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 6 December 2021 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	84,964,564	7,580,722	369,191,409	56,212	85,020,776 91.8%	7,580,722 8.2%	369,191,409	461,792,907
Resolution 2: Election of Director – Mr Gianmarco Orgnoni	427,283,976	34,439,895	12,824	56,212	427,340,188 92.5%	34,439,895 7.5%	12,824	461,792,907
Resolution 3: Election of Director – Mr Lorenzo Biagi	457,413,095	3,079,752	1,243,848	56,212	457,469,307 99.3%	3,079,752 0.7%	1,243,848	461,792,907
Resolution 4: Approval of 7.1A Mandate	456,043,123	3,264,243	2,429,329	56,212	456,099,335 99.3%	3,264,243 0.7%	2,429,329	461,792,907
Resolution 5: Ratification of Consideration Shares	449,085,684	11,168,158	1,482,853	56,212	449,141,896 97.6%	11,168,158 2.4%	1,482,853	461,792,907
Resolution 6: Issue of Incentive Performance Rights to Director – Mr Gianmarco Biagi	118,000,531	5,752,606	337,983,558	56,212	118,056,743 95.4%	5,752,606 4.6%	337,983,558	461,792,907
Resolution 7: Issue of Incentive Performance Rights to Director – Mr Gianmarco Orgnoni	450,598,091	5,752,606	5,385,998	56,212	450,654,303 98.7%	5,752,606 1.3%	5,385,998	461,792,907
Resolution 8: Issue of Incentive Performance Rights to Director – Mr Bert Mondello	422,436,481	34,767,436	4,532,778	56,212	422,492,693 92.4%	34,767,436 7.6%	4,532,778	461,792,907

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

blankcanvas.studio

jmcgroup.it