

VanEck ETFs N.V. GSM resolutions taken on 24 April 2024 (voting results)

Overview of the shareholder resolutions taken at the combined extraordinary General Meeting of Shareholders of VanEck ETFs N.V. (the Company) on 24 April 2024:

Numbers of issued and registered shares in the Company as of 27 March 2024 at 5:30 pm CET: persons entitled to attend meetings and persons entitled to vote (the Record Date)

Voting results Agenda items	Number of shares ¹	Number of valid votes ²	For	Against	Abstentions
3. Discussion and adoption of the annual financial statement 2023					
Priority share					
Sub-funds:					
VanEck AEX UCITS ETF	3,440,000	506	332	0	174
VanEck AMX UCITS ETF	242,000	0	0	0	0
VanEck Multi-Asset Conservative Allocation UCITS ETF	348,000	2000	2000	0	0
VanEck Multi-Asset Balanced Allocation UCITS ETF	523,000	114,933	114,933	0	0
VanEck Multi-Asset Growth Allocation UCITS ETF	330,000	1000	1000	0	0
VanEck Global Real Estate UCITS ETF	7,735,404	236,122	2000	234,122	0
VanEck iBoxx EUR Corporates UCITS ETF	2,118,390	1,387	1,387	0	0
VanEck iBoxx EUR Sovereign Diversified 1-10 UCITS ETF	2,246,537	0	0	0	0
VanEck iBoxx EUR Sovereign Capped AAA-AA 1-5 UCITS ETF	3,141,000	0	0	0	0
VanEck Sustainable World Equal Weight UCITS ETF	22,503,010	65,413	65,413	0	0
VanEck European Equal Weight UCITS ETF	658,000	281	281	0	0
VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF	16,400,000	51,123	51,123	0	0
TOTAL³	59,685,341	472,765	238,469	234,122	174

¹ Number of outstanding shares: persons entitled to attend meetings and persons entitled to vote

² Number of registered shares: (attending or represented)

³ Calculation excludes the one priority share

	Number of shares	Number of valid votes	For	Against	Abstentions
4. Appointment of the Auditor					
Priority share					
Sub-funds:					
VanEck AEX UCITS ETF	3,440,000	506	506	0	0
VanEck AMX UCITS ETF	242,000	0	0	0	0
VanEck Multi-Asset Conservative Allocation UCITS ETF	348,000	2000	2000	0	0
VanEck Multi-Asset Balanced Allocation UCITS ETF	523,000	114,933	114,933	0	0
VanEck Multi-Asset Growth Allocation UCITS ETF	330,000	1000	1000	0	0
VanEck Global Real Estate UCITS ETF	7,735,404	236,122	2000	234,122	0
VanEck iBoxx EUR Corporates UCITS ETF	2,118,390	1,387	1,387	0	0
VanEck iBoxx EUR Sovereign Diversified 1-10 UCITS ETF	2,246,537	0	0	0	0
VanEck iBoxx EUR Sovereign Capped AAA-AA 1-5 UCITS ETF	3,141,000	0	0	0	0
VanEck Sustainable World Equal Weight UCITS ETF	22,503,010	65,413	65,413	0	0
VanEck European Equal Weight UCITS ETF	658,000	281	281	0	0
VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF	16,400,000	51,123	51,123	0	0
TOTAL⁴	59,685,341	472,765	238,643	234,122	0
	Number of shares	Number of valid votes	For	Against	Abstentions
6. Granting of discharge to directors					
VanEck AEX UCITS ETF	3,440,000	506	282	0	224
VanEck AMX UCITS ETF	242,000	0	0	0	0
VanEck Multi-Asset Conservative Allocation UCITS ETF	348,000	2000	2000	0	0
VanEck Multi-Asset Balanced Allocation UCITS ETF	523,000	114,933	114,933	0	0

⁴ Calculation excludes the one priority share

VanEck Multi-Asset Growth Allocation UCITS ETF	330,000	1000	1000	0	0
VanEck Global Real Estate UCITS ETF	7,735,404	236,122	2000	234,122	0
VanEck iBoxx EUR Corporates UCITS ETF	2,118,390	1,387	1,387	0	0
VanEck iBoxx EUR Sovereign Diversified 1-10 UCITS ETF	2,246,537	0	0	0	0
VanEck iBoxx EUR Sovereign Capped AAA-AA 1-5 UCITS ETF	3,141,000	0	0	0	0
VanEck Sustainable World Equal Weight UCITS ETF	22,503,010	65,413	65,413	0	0
VanEck European Equal Weight UCITS ETF	658,000	281	281	0	0
VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF	16,400,000	51,123	51,123	0	0
TOTAL⁵	59,685,341	472,765	238,419	234,122	224

Percentage of registered shares of the issued capital	0.79%
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There are 59,685,341 ordinary shares for which 472,765 valid votes were cast, representing 0.79% in the issued share capital of the Company of VanEck ETFs N.V.

⁵ Calculation excludes the one priority share.