

VanEck ETFs N.V.
GSM resolutions taken on 20 April 2022
(voting results)

Overview of the shareholder resolutions taken at the combined extraordinary General Meeting of Shareholders of VanEck ETFs N.V. (the Company) on 20 April 2022:

Numbers of issued and registered shares in the Company as of Wednesday 13 April 2022 at 5:30 pm CET: persons entitled to attend meetings and persons entitled to vote

Voting results Agenda items	Number of shares¹	Number of valid votes²	For	Against	Abstentions
3. Discussion and adoption of the annual financial statement 2021					
Priority share					
Sub-funds:					
VanEck AEX UCITS ETF	3,290,000	0	0	0	0
VanEck AMX UCITS ETF	236,000	0	0	0	0
VanEck Multi-Asset Conservative Allocation UCITS ETF	378,000	0	0	0	0
VanEck Multi-Asset Balanced Allocation UCITS ETF	443,000	4,738	4,738	0	0
VanEck Multi-Asset Growth Allocation UCITS ETF	290,000	1,000	1,000	0	0
VanEck Global Real Estate UCITS ETF	10,235,404	2,000	2,000	0	0
VanEck iBoxx EUR Corporates UCITS ETF	2,308,390	75	75	0	0
VanEck iBoxx EUR Sovereign Diversified 1-10 UCITS ETF	2,636,537	4,580	0	4,580	0
VanEck iBoxx EUR Sovereign Capped AAA-AA 1-5 UCITS ETF	3,661,000	0	0	0	0
VanEck Sustainable World Equal Weight UCITS ETF	16,603,010	3,693	3,693	0	0
VanEck European Equal Weight UCITS ETF	705,000	0	0	0	0

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

² Number of registered shares: (attending or represented)

VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF	5,800,000		28,584	28,584	0	0
TOTAL³	46,586,341		44,670	40,090	4,580	0
	Number of shares⁴		Number of valid votes⁵	For	Against	Abstentions
4. Appointment of the Auditor						
Priority share						
Sub-funds:						
VanEck AEX UCITS ETF	3,290,000		0	0	0	0
VanEck AMX UCITS ETF	236,000		0	0	0	0
VanEck Multi-Asset Conservative Allocation UCITS ETF	378,000		0	0	0	0
VanEck Multi-Asset Balanced Allocation UCITS ETF	443,000		4,738	4,738	0	0
VanEck Multi-Asset Growth Allocation UCITS ETF	290,000		1,000	1,000	0	0
VanEck Global Real Estate UCITS ETF	10,235,404		2,000	2,000	0	0
VanEck iBoxx EUR Corporates UCITS ETF	2,308,390		75	75	0	0
VanEck iBoxx EUR Sovereign Diversified 1-10 UCITS ETF	2,636,537		4,580	4,580	0	0
VanEck iBoxx EUR Sovereign Capped AAA-AA 1-5 UCITS ETF	3,661,000		0	0	0	0
VanEck Sustainable World Equal Weight UCITS ETF	16,603,010		3,693	3,693	0	0
VanEck European Equal Weight UCITS ETF	705,000		0	0	0	0
VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF	5,800,000		28,584	28,584	0	0
TOTAL⁶	46,586,341		44,670	44,670	0	0

³ Calculation excludes the one priority share

⁴ Number of outstanding shares: persons entitled to attend meetings and persons entitled to vote

⁵ Number of registered shares: (attending or represented)

⁶ Calculation excludes the one priority share

6. Granting of discharge to directors					
VanEck AEX UCITS ETF	3,290,000	0	0	0	0
VanEck AMX UCITS ETF	236,000	0	0	0	0
VanEck Multi-Asset Conservative Allocation UCITS ETF	378,000	0	0	0	0
VanEck Multi-Asset Balanced Allocation UCITS ETF	443,000	4,738	4,738	0	0
VanEck Multi-Asset Growth Allocation UCITS ETF	290,000	1,000	1,000	0	0
VanEck Global Real Estate UCITS ETF	10,235,404	2,000	2,000	0	0
VanEck iBoxx EUR Corporates UCITS ETF	2,308,390	75	75	0	0
VanEck iBoxx EUR Sovereign Diversified 1-10 UCITS ETF	2,636,537	4,580	0	4,580	0
VanEck iBoxx EUR Sovereign Capped AAA-AA 1-5 UCITS ETF	3,661,000	0	0	0	0
VanEck Sustainable World Equal Weight UCITS ETF	16,603,010	3,693	3,693	0	0
VanEck European Equal Weight UCITS ETF	705,000	0	0	0	0
VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF	5,800,000	28,584	28,584	0	0
TOTAL⁷	46,586,341	44,670	40,090	4,580	0

Percentage of registered shares of the issued capital	0.096%
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There are 46,586,341 ordinary shares for which 44,670 valid votes were cast, representing 0.096% in the issued share capital of the Company of VanEck ETFs N.V.

⁷ Calculation excludes the one priority share