

## VanEck ETFs N.V. GSM resolutions taken on 26 April 2023 (voting results)

### Overview of the shareholder resolutions taken at the combined extraordinary General Meeting of Shareholders of VanEck ETFs N.V. (the Company) on 26 April 2023:

Numbers of issued and registered shares in the Company as of Wednesday 19 April 2022 at 5:30 pm CET: persons entitled to attend meetings and persons entitled to vote

**NB: For publication in Switzerland only**

| Voting results<br>Agenda items                                    | Number of<br>shares <sup>1</sup> | Number of<br>valid votes <sup>2</sup> | For            | Against        | Abstentions        |
|---|----------------------------------|---------------------------------------|----------------|----------------|--------------------|
| 3. Discussion and adoption of the annual financial statement 2022 |                                  |                                       |                |                |                    |
| <b>Priority share</b>   |                                  |                                       |                |                |                    |
| <b>Sub-funds<sup>3</sup>:</b>                                     |                                  |                                       |                |                |                    |
| VanEck Global Real Estate UCITS ETF                               | 5,960,404                        | 176,140                               | 176,140        | 0              | 0                  |
| VanEck iBoxx EUR Corporates UCITS ETF                             | 2,048,390                        | 75                                    | 75             | 0              | 0                  |
| VanEck iBoxx EUR Sovereign Diversified 1-10 UCITS ETF             | 1,986,537                        | 4,580                                 | 0              | 4,580          | 0                  |
| VanEck iBoxx EUR Sovereign Capped AAA-AA 1-5 UCITS ETF            | 3,111,000                        | 0                                     | 0              | 0              | 0                  |
| VanEck Sustainable World Equal Weight UCITS ETF                   | 20,603,010                       | 5,330                                 | 4,542          | 788            | 0                  |
| VanEck European Equal Weight UCITS ETF                            | 690,000                          | 450                                   | 450            | 0              | 0                  |
| VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF   | 9,450,000                        | 17,584                                | 17,584         | 0              | 0                  |
| <b>TOTAL<sup>4</sup></b>  | <b>48,810,341</b>                | <b>208,119</b>                        | <b>202,751</b> | <b>5,368</b>   | <b>0</b>           |
|   | <b>Number of<br/>shares</b>      | <b>Number of<br/>valid votes</b>      | <b>For</b>     | <b>Against</b> | <b>Abstentions</b> |
| 4. Appointment of the Auditor                                     |                                  |                                       |                |                |                    |
| <b>Priority share</b>   |                                  |                                       |                |                |                    |
| <b>Sub-funds:</b>   |                                  |                                       |                |                |                    |
| VanEck Global Real Estate UCITS ETF                               | 5,960,404                        | 176,140                               | 176,140        | 0              | 0                  |

<sup>1</sup> Number of outstanding shares: persons entitled to attend meetings and persons entitled to vote

<sup>2</sup> Number of registered shares: (attending or represented)

<sup>3</sup> Registered for distribution in Switzerland

<sup>4</sup> Calculation excludes the one priority share

|   |                         |                              |                |                |                    |
|---|-------------------------|------------------------------|----------------|----------------|--------------------|
| VanEck iBoxx EUR Corporates UCITS ETF                           | 2,048,390               | 75                           | 75             | 0              | 0                  |
| VanEck iBoxx EUR Sovereign Diversified 1-10 UCITS ETF           | 1,986,537               | 4,580                        | 0              | 4,580          | 0                  |
| VanEck iBoxx EUR Sovereign Capped AAA-AA 1-5 UCITS ETF          | 3,111,000               | 0                            | 0              | 0              | 0                  |
| VanEck Sustainable World Equal Weight UCITS ETF                 | 20,603,010              | 5,330                        | 5,330          | 0              | 0                  |
| VanEck European Equal Weight UCITS ETF                          | 690,000                 | 450                          | 450            | 0              | 0                  |
| VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF | 9,450,000               | 17,584                       | 17,584         | 0              | 0                  |
| <b>TOTAL<sup>5</sup></b>  | <b>48,810,341</b>       | <b>208,119</b>               | <b>203,539</b> | <b>4580</b>    | <b>0</b>           |
|   | <b>Number of shares</b> | <b>Number of valid votes</b> | <b>For</b>     | <b>Against</b> | <b>Abstentions</b> |
| 6. Granting of discharge to directors                           |                         |                              |                |                |                    |
| VanEck Global Real Estate UCITS ETF                             | 5,960,404               | 176,140                      | 176,140        | 0              | 0                  |
| VanEck iBoxx EUR Corporates UCITS ETF                           | 2,048,390               | 75                           | 75             | 0              | 0                  |
| VanEck iBoxx EUR Sovereign Diversified 1-10 UCITS ETF           | 1,986,537               | 4,580                        | 0              | 4,580          | 0                  |
| VanEck iBoxx EUR Sovereign Capped AAA-AA 1-5 UCITS ETF          | 3,111,000               | 0                            | 0              | 0              | 0                  |
| VanEck Sustainable World Equal Weight UCITS ETF                 | 20,603,010              | 5,330                        | 5,330          | 0              | 0                  |
| VanEck European Equal Weight UCITS ETF                          | 690,000                 | 450                          | 450            | 0              | 0                  |
| VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF | 9,450,000               | 17,584                       | 17,584         | 0              | 0                  |
| <b>TOTAL<sup>6</sup></b>  | <b>48,810,341</b>       | <b>208,119</b>               | <b>203,539</b> | <b>4580</b>    | <b>0</b>           |

|  |
|--|
| <b>Percentage of registered shares of the issued capital</b> |
|--|

|               |
|---------------|
| <b>0.426%</b> |
|---------------|

There are 48,810,341 ordinary shares for which 208,119 valid votes were cast, representing 0.426% in the issued share capital of the Company of VanEck ETFs N.V.

The prospectus, the Key Investor Information Document, the Articles of Association, the annual and semi-annual reports as well as a version of the prospectus and of the Articles of Association showing all amendments made are available free of charge at the Swiss representative: FIRST INDEPENDENT FUND SERVICES LTD., Klausstrasse 33, 8008 Zürich

Paying Agent in Switzerland:  
Helvetische Bank AG, Seefeldstrasse 215, 8008 Zürich

<sup>5</sup> Calculation excludes the one priority share

<sup>6</sup> Calculation excludes the one priority share