

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

Voting results Agenda items	Number of shares¹	Number of valid votes²	For	Against	Abstentions
3. Discussion and adoption of the annual financial statement 2022					
Priority share					
Sub-funds:					
VanEck AEX UCITS ETF	3,540,000	222	222	0	0
VanEck AMX UCITS ETF	250,000	0	0	0	0
VanEck Multi-Asset Conservative Allocation UCITS ETF	378,000	0	0	0	0
VanEck Multi-Asset Balanced Allocation UCITS ETF	453,000	3,738	3,738	0	0
VanEck Multi-Asset Growth Allocation UCITS ETF	340,000	0	0	0	0
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
TOTAL³	48,810,341	208,119	202,751	5,368	0

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	3,540,000	222	222	0	0
VanEck AMX UCITS ETF	250,000	0	0	0	0
VanEck Multi-Asset Conservative Allocation UCITS ETF	378,000	0	0	0	0
VanEck Multi-Asset Balanced Allocation UCITS ETF	453,000	3,738	3,738	0	0
VanEck Multi-Asset Growth Allocation UCITS ETF	340,000	0	0	0	0
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
TOTAL⁴	48,810,341	208,119	203,539	4580	0
	Number of shares	Number of valid votes	For	Against	Abstentions
6. Granting of discharge to directors					
VanEck AEX UCITS ETF	3,540,000	222	222	0	0
VanEck AMX UCITS ETF	250,000	0	0	0	0
VanEck Multi-Asset Conservative Allocation UCITS ETF	378,000	0	0	0	0
VanEck Multi-Asset Balanced Allocation UCITS ETF	453,000	3,738	3,738	0	0
VanEck Multi-Asset Growth Allocation UCITS ETF	340,000	0	0	0	0

⁴ Calculation excludes the one priority share

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
TOTAL⁵	48,810,341	208,119	203,539	4580	0

Percentage of registered shares of the issued capital	0.426%
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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.

⁵ Calculation excludes the one priority share