

VanEck ETFs N.V.
EGM resolutions taken on 17 December 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 17 December 2024:

Numbers of issued and registered shares in the Company as of 19 November 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 shares¹	Number of valid votes²	In favor	Against	Abstain
2. Partial amendment of the Company's articles of association, on the proposal of the priority, in accordance with the proposed draft of the deed of amendment of the articles of association					
Priority share					
Sub-funds:					
[Sub-fund is not registered for offering in Switzerland]	3,540,000	222	222	0	0
[Sub-fund is not registered for offering in Switzerland]	232,000	0	0	0	0
[Sub-fund is not registered for offering in Switzerland]	328,000	2000	2000	0	0
[Sub-fund is not registered for offering in Switzerland]	513,000	4,738	4,738	0	0
[Sub-fund is not registered for offering in Switzerland]	340,000	1,505	1,505	0	0
VanEck Global Real Estate UCITS ETF	7,910,404	342,373	342,373	0	0
[Sub-fund is not registered for offering in Switzerland]	2,108,390	4,322	4,322	0	0
[Sub-fund is not registered for offering in Switzerland]	2,326,537	9,461	9,461	0	0
[Sub-fund is not registered for offering in Switzerland]	2,511,000	0	0	0	0
VanEck Sustainable World Equal Weight UCITS ETF	24,003,010	56,163	56,163	0	0
VanEck European Equal Weight UCITS ETF	698,000	180	180	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	27,750,000	61,276	60,740	0	536
TOTAL³	72,260,341	482,240	481,704	0	536
	Number of shares	Number of valid votes	In favor	Against	Abstain
3. Authorizing each director of the Company and the notary of Osborne Clarke N.V. to sign the deed of amendment of the articles of association					
Priority share					
Sub-funds:					
[Sub-fund is not registered for offering in Switzerland]	3,540,000	222	222	0	0
[Sub-fund is not registered for offering in Switzerland]	232,000	0	0	0	0
[Sub-fund is not registered for offering in Switzerland]	328,000	2000	2000	0	0
[Sub-fund is not registered for offering in Switzerland]	513,000	4,738	4,738	0	0
[Sub-fund is not registered for offering in Switzerland]	340,000	1,505	1,505	0	0
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[Sub-fund is not registered for offering in Switzerland]	2,326,537	9,461	9,461	0	0
[Sub-fund is not registered for offering in Switzerland]	2,511,000	0	0	0	0
VanEck Sustainable World Equal Weight UCITS ETF	24,003,010	56,163	56,163	0	0
VanEck European Equal Weight UCITS ETF	698,000	180	180	0	0
VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF	27,750,000	61,276	60,710	0	566
TOTAL⁴	72,260,341	482,240	481,674	0	566
	Number of shares	Number of valid votes	For	Against	Abstentions

³ Calculation excludes the one priority share

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Percentage of registered shares of the issued capital
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0.67%

There are 72,260,341 ordinary shares for which 482,240 valid votes were cast, representing 0.67% in the issued share capital of the Company of VanEck ETFs N.V.

FOR INVESTORS IN SWITZERLAND:

The country of domicile of the Company is the Netherlands.

Representative in Switzerland: Zeidler Regulatory Services (Switzerland) AG, Neustadtgasse 1a, CH-8400 Winterthur; Paying Agent: Helvetische Bank AG, Seefeldstrasse 215, CH-8008 Zurich.

The prospectus, the articles of association, the key information for investors and the annual and semi-annual reports of the company are available free of charge from the representative in Switzerland.