

VanEck ETFs N.V.
GSM resolutions taken on 29 May 2026
(voting results)

Overview of the shareholder resolutions taken at the combined extraordinary General Meeting of Shareholders of VanEck ETFs N.V. (the Company) on 29 May 2026:

Numbers of issued and registered shares in the Company as of 1 May 2026 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	For	Against	Abstentions
3. Discussion and adoption of the annual financial statement 2025					
Priority share					
Sub-funds:					
[Sub-fund is not registered for offering in Switzerland]	3938777	321	316	0	5
[Sub-fund is not registered for offering in Switzerland]	318000	2000	2000	0	0
[Sub-fund is not registered for offering in Switzerland]	513000	4738	4738	0	0
[Sub-fund is not registered for offering in Switzerland]	360000	1000	1000	0	0
VanEck Global Real Estate UCITS ETF	10285404	6440	6440	0	0
[Sub-fund is not registered for offering in Switzerland]	2208390	2969	2969	0	0
[Sub-fund is not registered for offering in Switzerland]	2426537	4027	4027	0	0
[Sub-fund is not registered for offering in Switzerland]	2681000	2645	2645	0	0
VanEck Sustainable World Equal Weight UCITS ETF	31603010	42942	42942	0	0
VanEck European Equal Weight UCITS ETF	918000	500	500	0	0
VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF	143050000	789348	789271	0	77
TOTAL³	198,302,118	856,930	856,848	0	82
	Number of shares	Number of valid votes	For	Against	Abstentions

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

4. Appointment of the Auditor					
Priority share					
Sub-funds:					
[Sub-fund is not registered for offering in Switzerland]	3938777	321	316	0	5
[Sub-fund is not registered for offering in Switzerland]	318000	2000	2000	0	0
[Sub-fund is not registered for offering in Switzerland]	513000	4738	4738	0	0
[Sub-fund is not registered for offering in Switzerland]	360000	1000	1000	0	0
VanEck Global Real Estate UCITS ETF	10285404	6440	6440	0	0
[Sub-fund is not registered for offering in Switzerland]	2208390	2969	2969	0	0
[Sub-fund is not registered for offering in Switzerland]	2426537	4027	4027	0	0
[Sub-fund is not registered for offering in Switzerland]	2681000	2645	2645	0	0
VanEck Sustainable World Equal Weight UCITS ETF	31603010	42942	42942	0	0
VanEck European Equal Weight UCITS ETF	918000	500	500	0	0
VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF	143050000	789348	786795	516	2037
TOTAL⁴	198,302,118	856,930	854,372	516	2,042
	Number of shares	Number of valid votes	For	Against	Abstentions
6. Granting of discharge to directors					
[Sub-fund is not registered for offering in Switzerland]	3938777	321	315	1	5
[Sub-fund is not registered for offering in Switzerland]	318000	2000	2000	0	0
[Sub-fund is not registered for offering in Switzerland]	513000	4738	4738	0	0
[Sub-fund is not registered for offering in Switzerland]	360000	1000	1000	0	0
VanEck Global Real Estate UCITS ETF	10285404	6440	6120	320	0
[Sub-fund is not registered for offering in Switzerland]	2208390	2969	2969	0	0
[Sub-fund is not registered for offering in Switzerland]	2426537	4027	4027	0	0

⁴ Calculation excludes the one priority share

[Sub-fund is not registered for offering in Switzerland]	2681000	2645	2645	0	0
VanEck Sustainable World Equal Weight UCITS ETF	31603010	42942	42942	0	0
VanEck European Equal Weight UCITS ETF	918000	500	500	0	0
VanEck Morningstar Developed Markets Dividend Leaders UCITS ETF	143050000	789348	784294	294	4760
TOTAL⁵	198,302,118	856,930	851,550	615	4,765

Percentage of registered shares of the issued capital	0.43%
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There are 198,302,118 ordinary shares for which 856,930 valid votes were cast, representing 0.43% in the issued share capital of the Company of VanEck ETFs N.V.

⁵ Calculation excludes the one priority share.