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Visioneering Technologies, Inc
Result of Annual Meeting of Stockholders – 18 April 2019

The following information is provided in relation to the resolution considered by Stockholders of the Company at the Annual Meeting held on Thursday 18 April 2019.

Proxy Holder Voting Summary

Nominated Person: Chair of the meeting

Shares Issued and Outstanding: 248,619,294

Shares and CDIs Voted: 132,420,780

Shares and CDIs Voted (%): 53.26

Sr. No.	Resolution	Decided by a show of hands or poll	Proxy Votes received			Result
			Vote Type	* Securities Voted		
				No	%	
1	Election of Class II Director - Ms Christine van Heek	Decided by Poll	For Abstain	130,523,835 1,896,945	98.57% 1.43%	Carried
2	Election of Class II Director - Mr Fred Schwarzer	Decided by Poll	For Abstain	130,523,835 1,896,945	98.57% 1.43%	Carried
3	Grant of Options to Dr Stephen Snowdy, Chief Executive Officer of the Company	Decided by Poll	For Against Abstain	117,054,478 15,366,302 0	88.40% 11.60% 0.00%	Carried
4	Approval of 10% Placement Facility	Decided by Poll	For Against Abstain	130,523,835 1,896,945 0	98.57% 1.43% 0.00%	Carried
5	Approval to Issue Securities under the 2017 Equity Incentive Plan	Decided by Poll	For Against Abstain	117,054,478 15,366,302 0	88.40% 11.60% 0.00%	Carried

* In calculating the proxy votes, CDIs and Shares are combined for the Securities total as mentioned above.