

Voting results of the resolutions adopted at the Annual General Meeting of VAM Investments SPAC B.V. held on 27 June 2023

On the record date of the AGM (30 May 2023), the issued and outstanding capital of VAM Investments SPAC B.V. (the “**Company**”) consisted of 21,032,656 ordinary shares, 5,258,164 founder shares and 1 founder share F1. 80,000,000 ordinary shares are held in treasury.

At the AGM, 5,503,036 ordinary shares and 5,258,164 founder shares were represented, giving entitlement to a total of 10,761,200 votes. The founder share F1 was not represented.

Percentages have been rounded.

Agenda item 2.2: Advisory vote on the remuneration report for the financial year 2022

Overview votes		Percentage
In favour	10,663,930	99.10%
Against	-	-
Abstain	97,270	0.90%
Total	10,761,200	100%
8.52% of total issued share capital		

Agenda item 2.3: Proposal to adopt the financial statements for the financial year 2022

Overview votes		Percentage
In favour	10,663,930	99.10%
Against	-	-
Abstain	97,270	0.90%
Total	10,761,200	100%
8.52% of total issued share capital		

Agenda item 3.1: Proposal to grant discharge to executive directors of the Company

Overview votes		Percentage
In favour	9,923,872	92.22%
Against	229,270	2.13%
Abstain	608,058	5.65%
Total	10,761,200	100%
8.52% of total issued share capital		

Agenda item 3.2: Proposal to grant discharge to non-executive directors of the Company

Overview votes		Percentage
In favour	9,611,310	89.31%
Against	541,832	5.04%
Abstain	608,058	5.65%
Total	10,761,200	100%
8.52% of total issued share capital		

Agenda item 4: Proposal to re-appoint the external auditor for the financial year 2023

Overview votes		Percentage
In favour	10,663,930	99.10%
Against	-	-
Abstain	97,270	0.90%
Total	10,761,200	100%
8.52% of total issued share capital		

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