

28 November 2014

ASX Announcement
Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Motopia Limited at its 2014 Annual General Meeting of shareholders held on 28 November 2014.

All resolutions put to the meeting were passed on a show of hands. The Company received 2,285,911,113 valid proxy votes in respect of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion
1 - Adoption of Remuneration Report	1,798,462,077	137,399,036	350,050,000	0
2 - Election of Stephen Dale	2,130,066,454	155,844,659	0	0
3 - Election of Gernot Abl	2,148,512,077	137,399,036	0	0
4 - Approve additional 10% placement capacity	2,129,066,454	156,844,659	0	0

ENDS

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