

MXO

ASX Release

motio

November 11, 2022

Market Announcements Platform  
ASX Limited

## Results of Annual General Meeting

Motio Limited (ASX:MXO or “Motio”) wishes to advise that all resolutions put to shareholders at today’s annual general meeting were carried on a poll. Motio provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today’s general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 117,347,860 shares in the Company.

**This announcement has been authorised for release by:**

**Matthew Foy**  
Company Secretary

### ABOUT MOTIO LIMITED

Motio is a leading Audience Experience & Digital Place-Based media company. It is focussed on creating engaging content & utility communication for brands, customers and its commercial partners across its expansive digital marketing environments. Its networks leverage long dwell time, delivering powerful, contextual connections to audiences, underpinned with first party data and location intelligence technology.

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# Disclosure of Proxy Votes

## Motio Ltd

Annual General Meeting  
Friday, 11 November 2022



**Automic**  
GPO Box 5193, Sydney, NSW 2001  
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)  
F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)  
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	34,256,091	32,408,024 94.61%	1,795,080 5.24%	1,899,766	52,987 0.15%	34,221,011 95.02%	1,795,080 4.98%	1,899,766
2 Re-election of Director – Mr Justus Wilde	P	93,219,146	92,440,079 99.16%	726,080 0.78%	24,128,902	52,987 0.06%	94,765,887 99.24%	726,080 0.76%	24,128,902
3 Approval of 10% Placement Capacity– Shares	P	117,347,860	116,091,793 98.93%	1,203,080 1.03%	188	52,987 0.05%	118,417,601 98.99%	1,203,080 1.01%	188
4 Ratification of Prior Issue of Liquid Thinking Consideration Shares	P	117,347,860	116,568,793 99.34%	726,080 0.62%	188	52,987 0.05%	118,894,601 99.39%	726,080 0.61%	188
5 Renewal of Proportional Takeover Provisions of The Constitution	P	117,347,860	116,568,793 99.34%	726,080 0.62%	188	52,987 0.05%	118,894,601 99.39%	726,080 0.61%	188

