

## RESULTS OF GENERAL MEETING

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Vmoto Limited (ASX: VMT) (“Vmoto”, or the “Company”) advises the outcome of resolutions put to shareholders at the General Meeting held today. All resolutions were carried by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and the proxy votes received in respect of each resolution are set out in the attached summary.

-ENDS-

The announcement was approved for release by the Board of Vmoto Limited

### For further information, please contact

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#### Vmoto’s Social Media

Vmoto is committed to communicating with the investment community through all available channels including social media. Whilst ASX remains the primary channel for all material announcements and news, all Vmoto shareholders, investors and other interested parties are encouraged to follow Vmoto on website ([www.vmoto.com](http://www.vmoto.com)), YouTube (**Vmoto Soco**), Instagram ([www.instagram.com/vmotosoco](http://www.instagram.com/vmotosoco)), and Facebook ([www.facebook.com/vmotosoco](http://www.facebook.com/vmotosoco)).

#### Forward Looking Statements

Forward looking statements are based on current expectations and are not guarantees of future performance, involve known and unknown risks, uncertainties and other factors, many of which are outside the control of the Company. Actual results, performance or achievements may vary materially from any forward-looking statements. Although the Company believes that assumptions underlying the forward-looking statements are reasonable, any of the assumptions could prove inaccurate or incorrect in hindsight and, therefore, there can be no assurance that matters contemplated in the forward-looking statements will be realised. Accordingly, readers are cautioned not to place undue reliance on forward looking statements, which are current only as at the date of this announcement.

#### Vmoto Limited

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Removal of Mr Blair Edward Sergeant as a director	Ordinary	81,449,413 24.53%	250,382,279 75.42%	178,208 0.05%	17,850	81,449,413 24.53%	250,560,487 75.47%	17,850	Not Carried
2 Removal of Mr Erchuan Zhou as a director	Ordinary	84,871,326 25.57%	246,960,366 74.38%	178,208 0.05%	17,850	84,871,326 25.56%	247,138,574 74.44%	17,850	Not Carried
3 Removal of Mr Aaron Reade Kidd as a director	Ordinary	84,637,726 25.50%	247,193,966 74.45%	178,208 0.05%	17,850	84,637,726 25.49%	247,372,174 74.51%	17,850	Not Carried
4 Removal of Mr Yin How Teo as a director	Ordinary	84,860,819 25.56%	246,970,873 74.39%	178,208 0.05%	17,850	84,860,819 25.56%	247,149,081 74.44%	17,850	Not Carried
5 Appointment of Mr Phillip Ashley Campbell as a director	Ordinary	84,837,996 25.56%	246,962,664 74.39%	178,208 0.05%	48,882	84,837,996 25.56%	247,140,872 74.44%	48,882	Not Carried
6 Appointment of Mr Andrew Logie-Smith as a director	Ordinary	84,883,451 25.57%	246,757,709 74.33%	337,708 0.10%	48,882	84,883,451 25.57%	247,095,417 74.43%	48,882	Not Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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