

RESULTS OF ANNUAL GENERAL MEETING

Vmoto Limited (ASX: VMT) ("**Vmoto**" or the "**Company**") advises the outcome of resolutions put to shareholders at the Annual General Meeting held today. All resolutions put to the meeting were decided by a poll.

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

In accordance with ASX Listing Rule 3.13(2)(f), the Company advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2024 Remuneration Report, which constitutes a 'first strike' for the purposes of the Act.

-ENDS-

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

For further information, please contact

Company enquiries

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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), YouTube (**Vmoto Soco**), Instagram (www.instagram.com/vmotosoco), and Facebook (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 Adopt Remuneration Report	Ordinary	175,177,643 66.57%	83,891,416 31.89%	4,044,131 1.54%	3,521,356	179,256,344 68.12%	83,891,416 31.88%	3,521,356	Carried
2 Election of Mr Aaron Kidd as a Director	Ordinary	256,586,481 74.74%	82,715,636 24.09%	4,038,052 1.17%	1,777,065	260,624,533 75.91%	82,715,636 24.09%	1,811,635	Carried
3 Re-election of Mr Ivan Teo as a Director	Ordinary	282,268,804 82.06%	57,680,913 16.77%	4,038,052 1.17%	1,129,465	286,341,426 83.23%	57,680,913 16.77%	1,129,465	Carried
4 Removal from the ASX Official List	Special	254,453,234 73.72%	86,674,801 25.12%	3,985,637 1.16%	3,562	258,438,871 74.88%	86,709,371 25.12%	3,562	Not Carried
5 On-Market Buy-Back	Ordinary	259,251,562 75.26%	81,196,469 23.57%	4,034,552 1.17%	634,651	263,286,114 76.42%	81,231,039 23.58%	634,651	Carried
6 Issue Shares to a Director in lieu of Director fees – Mr Charles Chen	Ordinary	208,531,326 70.11%	84,904,637 28.55%	3,969,430 1.34%	945,311	212,535,326 71.45%	84,904,637 28.55%	945,311	Carried
7 Issue Shares to a Director in lieu of Director fees – Mr Ivan Teo	Ordinary	250,520,504 73.80%	84,957,627 25.03%	3,986,386 1.17%	870,821	254,506,890 74.97%	84,992,197 25.03%	870,821	Carried
8 Issue Shares to a Director in lieu of Director fees – Mr Martin Zhou	Ordinary	239,298,665 72.90%	85,007,627 25.90%	3,936,386 1.20%	870,821	243,235,051 74.09%	85,042,197 25.91%	870,821	Carried

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