

September 25, 2025

Market Announcements Platform
ASX Limited

Results of Annual General Meeting

Motio Limited (ASX:MXO or “Motio”) provides the information required in accordance ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today’s annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 108,559,738 shares in the Company.

This announcement has been authorised for release by:

Matthew Foy
Company Secretary

For personal use only

Disclosure of Proxy Votes

Motio Ltd
Annual General Meeting
Thursday, 25 September 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	46,494,338	45,940,538 98.81%	525,000 1.13%	0	28,800 0.06%	49,187,167 98.94%	525,000 1.06%	0	-
2 RE-ELECTION OF DIRECTOR – MR JASON BYRNE	P	108,559,738	108,530,938 99.97%	0 0.00%	0	28,800 0.03%	111,777,567 100.00%	0 0.00%	12,526,756	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY – SHARES	P	108,549,738	108,005,938 99.50%	515,000 0.47%	10,000	28,800 0.03%	123,779,323 99.59%	515,000 0.41%	10,000	Carried
4 APPOINTMENT OF AUDITOR	P	108,559,738	108,530,938 99.97%	0 0.00%	0	28,800 0.03%	124,304,323 100.00%	0 0.00%	0	Carried

