

Results of Annual General Meeting

Vmoto Limited (ASX: VMT) (“**Vmoto**” or the “**Company**”) advises the outcome of resolutions put to shareholders at the 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.

-ENDS-

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

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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 our website (www.vmoto.com), Facebook (www.facebook.com/vmotosoco), Instagram (www.instagram.com/vmotoofficial) and YouTube (www.youtube.com/vmotosoco).

Shareholders Communications

Vmoto is committed to communicating with its shareholders regularly and efficiently and encourages shareholders to adopt electronic communication channels. Shareholders can update communications method by going to <https://www-au.computershare.com/Investor/#Home>.

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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 Non-Binding Resolution to adopt Remuneration Report	Ordinary	174,356,543 97.62%	4,165,785 2.33%	86,832 0.05%	979,316	174,447,660 97.67%	4,165,785 2.33%	979,316	Carried
2 Election of Mr Kieran Pryke as a Director	Ordinary	266,224,612 98.91%	2,857,099 1.06%	86,832 0.03%	131,094	266,315,729 98.94%	2,857,099 1.06%	201,094	Carried
3 Re-election of Mr Erchuan (Martin) Zhou as a Director	Ordinary	265,983,899 98.82%	3,097,812 1.15%	86,832 0.03%	131,094	266,145,016 98.85%	3,097,812 1.15%	131,094	Carried
4 Election of Ms Maureen Baker as a Director	Ordinary	266,272,452 98.93%	2,806,239 1.04%	86,832 0.03%	134,114	266,433,569 98.96%	2,806,239 1.04%	134,114	Carried
5 Ratification of issue of Shares to an Employee to Mr Graziano Milone	Ordinary	265,329,547 98.53%	3,873,507 1.44%	94,083 0.03%	2,500	265,497,915 98.56%	3,873,507 1.44%	2,500	Carried
6 Ratification of issue of Employee Shares	Ordinary	230,667,372 98.18%	4,183,318 1.78%	94,083 0.04%	7,283,221	230,835,740 98.22%	4,183,318 1.78%	7,283,221	Carried
7 Approval of Employee Long Term Incentive Plan	Ordinary	141,807,300 97.24%	3,932,064 2.70%	86,832 0.06%	184,607	141,898,417 97.30%	3,932,064 2.70%	184,607	Carried
8 Grant of FY25 Performance Rights to Mr Yiting (Charles) Chen (Director) and/or his nominee(s)	Ordinary	174,775,828 96.99%	5,342,716 2.96%	86,832 0.05%	48,309,646	174,866,945 97.04%	5,342,716 2.96%	48,309,646	Carried
9 Grant of FY26 Performance Rights to Mr Yiting (Charles) Chen (Director) and/or his nominee(s)	Ordinary	175,028,328 97.14%	5,065,216 2.81%	86,832 0.05%	48,334,646	175,119,445 97.19%	5,065,216 2.81%	48,334,646	Carried
10 Grant of FY25 Performance Rights to Mr Yin (Ivan) How Teo (Director) and/or his nominee(s)	Ordinary	174,750,828 96.98%	5,342,716 2.97%	86,832 0.05%	27,500	174,841,945 97.03%	5,342,716 2.97%	27,500	Carried
11 Grant of FY26 Performance Rights to Mr Yin (Ivan) How Teo (Director) and/or his nominee(s)	Ordinary	175,028,328 97.14%	5,063,701 2.81%	88,347 0.05%	6,244,970	175,120,960 97.19%	5,063,701 2.81%	6,244,970	Carried
12 Issue Shares to a Director in lieu of Director fees – Mr Charles Chen and/or his nominee(s)	Ordinary	174,989,712 97.13%	5,025,176 2.79%	143,381 0.08%	48,356,753	175,137,378 97.21%	5,025,176 2.79%	48,356,753	Carried
13 Issue Shares to a Director in lieu of Director fees – Mr Ivan Teo and/or his nominee(s)	Ordinary	174,995,504 97.13%	5,025,933 2.79%	136,832 0.08%	6,267,077	175,136,621 97.21%	5,025,933 2.79%	6,267,077	Carried
14 Issue Shares to a Director in lieu of Director fees – Mr Martin Zhou and/or his nominee(s)	Ordinary	175,020,504 97.16%	5,025,933 2.79%	86,832 0.05%	34,641,752	175,111,621 97.21%	5,025,933 2.79%	34,641,752	Carried
15 Approval of 10% Placement Capacity	Special	265,102,091 98.46%	4,065,358 1.51%	88,347 0.03%	43,841	265,264,723 98.49%	4,065,358 1.51%	43,841	Carried
17 Issue of Shares to MMJ Capital (Maureen Baker) in lieu of Consulting fees for the period from 1 January 2026 to 31 March 2026 (inclusive)	Ordinary	266,006,881 98.80%	3,163,133 1.17%	86,832 0.03%	42,791	266,167,998 98.83%	3,163,133 1.17%	42,791	Carried

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

Resolution	Reason for not putting the resolution to the meeting
Resolution 16 Spill Resolution (Conditional Item)	Spill Resolution 16 not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 (which did not occur)