

**REGISTERED OFFICE**

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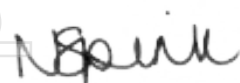
The Manager  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

27 November 2020

**MotorCycle Holdings Limited (ASX: MTO) – Results of 2020 Annual General Meeting**

Pursuant to Listing Rule 3.13.2 and s 251AA of the *Corporations Act 2001* we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully  
**MotorCycle Holdings Limited**



**Nicole Spink**  
**Company Secretary**

**Motorcycle Holdings Limited**  
**2020 Annual General Meeting**  
**Friday, 27 November 2020**  
**Results of Meeting**



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
Resolution 1. Remuneration Report	Ordinary	25,245,432 95.62%	1,079,017 4.08%	79,333 0.30%	0	25,542,309 95.95%	1,079,017 4.05%	0	Carried
Resolution 2. Re-election of Peter Henley as a Director	Ordinary	44,788,700 99.63%	44,407 0.10%	121,891 0.27%	0	45,128,135 99.90%	44,407 0.10%	0	Carried
Resolution 3. Re-election of Rob Cassen as a Director	Ordinary	41,479,376 99.60%	48,007 0.12%	118,291 0.28%	0	41,815,211 99.89%	48,007 0.11%	0	Carried
Resolution 4. Approval of Long-Term Incentive Plan	Ordinary	25,225,594 95.56%	1,089,455 4.13%	82,933 0.31%	5,800	25,526,071 95.91%	1,089,455 4.09%	5,800	Carried
Resolution 5. Approval of Potential Termination Benefits Under Long-Term Incentive Plan	Ordinary	23,612,893 95.26%	1,094,445 4.41%	82,933 0.33%	1,553,511	23,913,370 95.62%	1,094,445 4.38%	1,553,511	Carried
Resolution 6. Approval of Participation of David Ahmet in Long-Term Incentive Plan	Ordinary	25,231,394 95.56%	1,093,055 4.14%	79,333 0.30%	11,274,243	25,528,271 95.89%	1,093,055 4.11%	11,274,243	Carried

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