



13 May 2021

## Results of Annual General Meeting

Vmoto Limited (ASX: VMT) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (“**Meeting**”) held today, 13 May 2021.

The following resolutions were carried on a poll:

1. Non-Binding Resolution to adopt Remuneration Report
2. Re-Election of Director – Ms Shannon Coates
3. Election of Director – Mr Blair Sergeant
4. Approval to issue Performance Rights to Managing Director – Mr Charles Chen
5. Approval to issue Performance Rights to Finance Director – Mr Ivan Teo
6. Ratification of Issue of Employee Shares
7. Issue of Shares to Director - Mr Kaijian Chen

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided in relation to the resolutions passed by members of the Company at the Meeting.

### AUTHORISED BY:

#### Shannon Coates

*Non-Executive Director and Company Secretary*

### 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)), Facebook ([www.facebook.com/vmotosoco](http://www.facebook.com/vmotosoco)), Instagram ([www.instagram.com/vmotosoco](http://www.instagram.com/vmotosoco)) and YouTube ([Vmoto Soco](https://www.youtube.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.

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**Shareholders Communications**

Vmoto is committed to communicating with its shareholders regularly and efficiently and encourage shareholders to adopt electronic form of communication channels. Shareholders can update communications methods by going to [www.computershare.com.au/easyupdate/VMT](http://www.computershare.com.au/easyupdate/VMT).



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**Vmoto Limited  
Annual General Meeting  
Thursday, 13 May 2021  
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
1 Non-Binding Resolution to adopt Remuneration Report	Ordinary	91,359,894 96.31%	2,761,875 2.91%	741,242 0.78%	3,491,006	92,138,736 97.09%	2,761,875 2.91%	3,491,006	Carried
2 Re-Election of Director - Ms Shannon Coates	Ordinary	116,583,475 92.81%	8,287,117 6.60%	751,242 0.59%	254,714	117,372,317 93.41%	8,287,117 6.59%	254,714	Carried
3 Election of Director - Mr Blair Sergeant	Ordinary	116,162,058 94.90%	5,479,014 4.48%	751,242 0.62%	3,484,234	116,950,900 95.52%	5,479,014 4.48%	3,484,234	Carried
4 Approval to issue Performance Rights to Managing Director- Mr Charles Chen	Ordinary	87,566,898 89.91%	9,050,786 9.29%	779,315 0.80%	26,828,548	88,376,213 90.70%	9,058,386 9.30%	26,828,548	Carried
5 Approval to issue Performance Rights to Finance Director - Mr Ivan Teo	Ordinary	87,566,898 89.92%	9,105,167 9.35%	714,684 0.73%	26,838,798	88,311,582 90.65%	9,112,767 9.35%	26,838,798	Carried
6 Ratification of Issue of Employee Shares	Ordinary	109,197,305 97.84%	1,666,536 1.49%	748,832 0.67%	11,293,875	109,983,737 98.51%	1,666,536 1.49%	11,293,875	Carried
7 Issue of Shares to Director - Mr Kaijian Chen	Ordinary	91,586,303 94.05%	5,071,012 5.21%	719,684 0.74%	2,989,557	92,343,587 94.79%	5,071,012 5.21%	2,989,557	Carried

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