



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

Company enquiries

Charles Chen
Managing Director
T: +61 8 9226 3865

Investor Relations

Hannah Howlett
Hannah.howlett@mcpartners.com.au
T: +61 450 648 064

Media Relations

Melissa Hamilton
Melissa.hamilton@mcpartners.com.au
T: +61 417 750 274

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), Facebook (www.facebook.com/vmosoco), Instagram (www.instagram.com/vmosoco) 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.

Vmoto Limited: Suite 5, 62 Ord Street, West
Perth, WA 6005, Australia

ABN: 36 098 455 460

ASX: VMT

Phone: +61 8 226 3865
Email: info@vmoto.com
Web: vmoto.com





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.



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.