



68 Moss Street
Slacks Creek, QLD 4127

24 November 2017

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/ Madam

MotorCycle Holdings Limited | Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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

A handwritten signature in blue ink that reads "Lisa Dalton". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Lisa Dalton
Company Secretary

MOTORCYCLE HOLDINGS LIMITED
2017 ANNUAL GENERAL MEETING
Friday, 24 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	15,978,776 99.72%	32,806 0.20%	11,819 0.08%	2,916	PASSED ON A SHOW OF HANDS			CARRIED
2 ELECTION OF PETER HENLEY AS A DIRECTOR	Ordinary	27,780,304 99.95%	0 0.00%	11,819 0.05%	2,916	PASSED ON A SHOW OF HANDS			CARRIED
3 ELECTION OF ROBERT CASSEN AS A DIRECTOR	Ordinary	27,780,304 99.95%	0 0.00%	11,819 0.05%	2,916	PASSED ON A SHOW OF HANDS			CARRIED
4 APPROVAL OF LONG TERM INCENTIVE PLAN	Ordinary	15,918,628 99.59%	38,371 0.24%	26,402 0.17%	42,916	PASSED ON A SHOW OF HANDS			CARRIED
5 APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER LONG TERM INCENTIVE PLAN	Ordinary	10,862,326 67.79%	5,147,530 32.13%	11,819 0.08%	4,642	PASSED ON A SHOW OF HANDS			CARRIED
6 APPROVAL OF PARTICIPATION OF DAVID AHMET IN LONG TERM INCENTIVE PLAN	Ordinary	15,973,211 99.68%	38,371 0.24%	11,819 0.08%	2,916	PASSED ON A SHOW OF HANDS			CARRIED
7 APPROVAL TO ISSUE SHARES UNDER SALE AND PURCHASE DEED	Ordinary	27,256,132 99.92%	7,072 0.03%	11,819 0.05%	520,016	PASSED ON A SHOW OF HANDS			CARRIED
8 APPROVAL OF FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITION OF CASSONS PTY LIMITED AND SUBSIDIARY	Special	27,275,021 98.12%	508,199 1.83%	11,819 0.05%	0	PASSED ON A SHOW OF HANDS			CARRIED

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