

30 October 2018

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

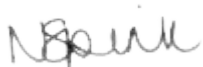
Dear Sir/Madam,

**MotorCycle Holdings Limited (ASX: MTO) - Results of 2018 Annual General Meeting**

Pursuant to Listing Rule 3.13.2 and section 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 CPA  
Company Secretary



**MOTORCYCLE HOLDINGS LIMITED**  
**2018 ANNUAL GENERAL MEETING**  
**Tuesday, 30 October 2018**  
**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 (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 REMUNERATION REPORT	Ordinary	20,985,072 99.48%	101,849 0.48%	9,749 0.04%	154,458	Carried on show of hands
2 RE-ELECTION OF WARREN BEE AS A DIRECTOR	Ordinary	21,092,156 94.93%	1,117,543 5.03%	9,749 0.04%	144,116	Carried on show of hands
3 RE-ELECTION OF DAVID FOSTER AS A DIRECTOR	Ordinary	16,052,008 72.25%	6,157,691 27.71%	9,749 0.04%	144,116	Carried on show of hands
4 APPROVAL OF PARTICIPATION OF DAVID AHMET IN LONG TERM INCENTIVE PLAN	Ordinary	21,002,661 99.52%	93,144 0.44%	8,749 0.04%	146,574	Carried on show of hands

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