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2 December 2021

MotorCycle Holdings Limited (ASX: MTO) – Results of 2021 Annual General Meeting

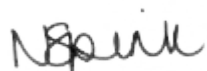
Pursuant to Listing Rule 3.13.2 and s 251AA of the *Corporations Act 2001* we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

We also wish to advise of an error in the slide presentation that was provided to ASX in the announcement titled 'Chair & MD Address to Shareholders' earlier today.

Slide 45 showed the proxy results for Resolution 6, being the *Approval of exercise of option and renewal of lease between a Group company and an entity acting in concert with Mr Robert Cassen – Cassons Warehouse*. This slide was erroneously titled *Approval of Participation of David Ahmet in Long-Term Incentive Plan*. However, we confirm that the proxy results shown on the slide were the correct proxy results for Resolution 6.

Yours faithfully

MotorCycle Holdings Limited



Nicole Spink
Company Secretary

MOTORCYCLE HOLDINGS LIMITED
Annual General Meeting
Thursday, 02 December 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 Remuneration Report	Ordinary	24,324,928 99.91%	7,291 0.03%	15,058 0.06%	105,805	24,339,986 99.97%	7,291 0.03%	136,263	Carried
2 Re-election of Warren Bee as a Director	Ordinary	35,796,857 89.50%	770,045 1.93%	3,427,433 8.57%	3,231,181	39,224,290 98.07%	770,045 1.93%	3,261,639	Carried
3 Re-election of David Foster as a Director	Ordinary	39,379,967 91.11%	412,923 0.96%	3,427,433 7.93%	0	42,807,400 99.04%	412,923 0.96%	30,458	Carried
4 Approval of Participation of David Ahmet in Long-Term Incentive Plan	Ordinary	28,298,159 89.11%	30,304 0.10%	3,427,433 10.79%	11,513,578	31,751,092 99.90%	30,304 0.10%	11,518,536	Carried
5 Approval of exercise of option and renewal of leases between the Group and Ahmet Affiliates	Ordinary	28,322,267 89.13%	24,291 0.08%	3,427,433 10.79%	5,195,483	31,775,200 99.92%	24,291 0.08%	5,200,441	Carried
6 Approval of exercise of option and renewal of lease between a Group company and an entity acting in concert with Mr Robert Cassen - Cassons Warehouse	Ordinary	36,480,764 99.89%	24,291 0.07%	13,600 0.04%	105,805	36,494,364 99.93%	24,291 0.07%	136,263	Carried
7 Approval of exercise of options to renew leases between a Group company and an entity acting in concert with Mr Robert Cassen - Caringbah Lease and Penrith Lease	Ordinary	36,480,764 99.89%	27,891 0.08%	10,000 0.03%	105,805	36,490,764 99.92%	27,891 0.08%	136,263	Carried

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