

REGISTERED OFFICE

68 Moss Street
Slacks Creek Q 4127
PO Box 654
Springwood Q 4127
Tel | 07 3380 2290

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

27 October 2022

MotorCycle Holdings Limited (ASX: MTO) – Results of 2022 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 summary.

Yours faithfully
MotorCycle Holdings Limited



Nicole Spink
Company Secretary

MOTORCYCLE HOLDINGS LIMITED
2022 ANNUAL GENERAL MEETING
Thursday, 27 October 2022
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	23,072,633 99.68%	61,965 0.27%	10,500 0.05%	3,174	23,430,802 99.74%	61,965 0.26%	3,174	Carried
2 - Re-election of Rick Dennis as a Director	Ordinary	41,938,597 99.93%	14,191 0.03%	14,100 0.04%	39,232	42,261,366 99.87%	53,191 0.13%	39,232	Carried
3 - Approval of Participation of David Ahmet in Long-Term Incentive Plan	Ordinary	29,859,733 99.62%	102,108 0.34%	10,500 0.04%	2,368	30,217,902 99.66%	102,108 0.34%	2,368	Carried
4 - Approval to issue shares under Sale and Purchase Deed	Ordinary	41,933,228 99.87%	35,960 0.09%	14,100 0.04%	22,832	42,294,997 99.92%	35,960 0.08%	22,832	Carried
5 - Approval of financial assistance in connection with the acquisition of Mojo Group	Special	41,883,538 99.76%	41,366 0.10%	60,500 0.14%	20,716	42,291,707 99.90%	41,366 0.10%	20,716	Carried
7 - Approval of General Amendments to the Constitution of the Company	Special	38,701,506 99.82%	55,573 0.14%	14,100 0.04%	3,234,941	39,063,275 99.86%	55,573 0.14%	3,234,941	Carried

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