

ASX Announcement
(ASX: MTO)



29 November 2023

Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Motorcycle Holdings Limited (ASX:MTO) advises the results of its 2023 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This announcement was authorised for release by the Company Secretary of Motorcycle Holdings Limited

For further information, please contact:

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Company Secretary
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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	26,082,320 98.95%	147,983 0.56%	129,030 0.49%	199,017	26,419,594 99.44%	147,983 0.56%	199,017	Carried
2 Re-election of Peter Henley as a Director	Ordinary	51,662,198 99.55%	95,424 0.18%	135,090 0.27%	155,242	52,229,983 99.82%	95,424 0.18%	155,242	Carried
3 Re-election of Rob Cassen as a Director	Ordinary	51,671,245 99.56%	95,089 0.18%	132,630 0.26%	148,990	52,236,570 99.82%	95,089 0.18%	148,990	Carried
4 Election of Katie McNamara as a Director	Ordinary	45,385,794 87.45%	80,273 0.15%	6,432,630 12.40%	149,257	52,251,119 99.85%	80,273 0.15%	149,257	Carried
5 Election of Martin Ward as a Director	Ordinary	45,339,543 87.38%	117,524 0.23%	6,429,030 12.39%	161,857	52,101,268 99.77%	117,524 0.23%	161,857	Carried
6 Election of Michael Poynton as a Director	Ordinary	51,670,249 99.57%	89,470 0.17%	132,630 0.26%	155,605	52,235,574 99.83%	89,470 0.17%	155,605	Carried
7 Approval of Long-Term Incentive Plan	Ordinary	32,809,373 98.98%	207,117 0.62%	132,630 0.40%	18,898,834	33,150,247 99.38%	207,117 0.62%	19,023,285	Carried
8 Approval of Potential Termination Benefits Under Long-Term Incentive Plan	Ordinary	32,812,179 99.00%	203,091 0.61%	129,030 0.39%	18,903,654	33,149,453 99.39%	203,091 0.61%	18,903,654	Carried
9 Approval of Participation of David Ahmet in Long-Term Incentive Plan	Ordinary	36,835,285 91.16%	3,437,698 8.51%	132,630 0.33%	11,642,341	37,300,610 91.56%	3,437,698 8.44%	11,642,341	Carried
10 Approval of Participation of Michael Poynton in Long-Term Incentive Plan	Ordinary	44,893,903 99.25%	206,982 0.46%	132,630 0.29%	6,814,439	45,359,228 99.55%	206,982 0.45%	6,814,439	Carried

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