



RESULTS OF GENERAL MEETING

ANNOUNCEMENT

16 DECEMBER 2020

Vmoto Limited (ASX: VMT) advises the outcome of resolutions put to Shareholders at the General Meeting (“**Meeting**”) held today, 16 December 2020.

The following resolutions were carried on a poll:

1. Ratification of issue of Shares issued under ASX Listing Rule 7.1
2. Approval of Employee Long-term Incentive Plan
3. Approval to issue Service Rights to Managing Director – Mr Charles Chen
4. Approval to issue Service Rights to Finance Director – Mr Ivan Teo
5. Approval to issue Performance Rights to Managing Director – Mr Charles Chen
6. Approval to issue Performance Rights to Finance Director – Mr Ivan Teo

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided in relation to the resolutions passed by members of the Company at the Meeting.

AUTHORISED BY:

A handwritten signature in black ink that reads 'Shannon Coates'.

Shannon Coates

Non-Executive Director and Company Secretary

For further information, please contact:

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About Vmoto

Vmoto Limited (ASX: VMT) is a global scooter manufacturing and distribution group. The Company specialises in high quality “green” electric powered two-wheel vehicles and manufactures a range of western designed electric scooters from its low-cost manufacturing facilities in Nanjing, China. Vmoto combines low cost Chinese manufacturing capabilities with European design. The group operates through two primary brands: E-Max (targeting the Western B2B markets, with a premium end product) and Super Soco (targeting the Western B2C markets).

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ASX CODE: VMT

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Vmoto Limited
General Meeting
Wednesday, 16 December 2020
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 Ratification of issue of Shares issued under ASX Listing Rule 7.1	Ordinary	119,231,151 81.40%	26,402,382 18.03%	828,433 0.57%	6,955,982	120,059,584 81.97%	26,402,382 18.03%	6,955,982	Carried
2 Approval of Employee Long-term Incentive Plan	Ordinary	85,833,539 71.59%	33,487,997 27.93%	577,661 0.48%	33,668,751	86,411,200 72.07%	33,487,997 27.93%	33,668,751	Carried
3 Approval to issue Service Rights to Managing Director - Mr Charles Chen	Ordinary	75,984,826 62.39%	45,181,016 37.11%	607,561 0.50%	31,794,545	76,592,387 62.90%	45,181,016 37.10%	31,794,545	Carried
4 Approval to issue Service Rights to Finance Director - Mr Ivan Teo	Ordinary	75,981,211 62.74%	44,525,982 36.78%	577,661 0.48%	32,483,094	76,558,872 63.23%	44,525,982 36.77%	32,483,094	Carried
5 Approval to issue Performance Rights to Managing Director - Mr Charles Chen	Ordinary	80,924,998 66.48%	40,211,044 33.04%	578,881 0.48%	31,853,025	81,503,879 66.96%	40,211,044 33.04%	31,853,025	Carried
6 Approval to issue Performance Rights to Finance Director - Mr Ivan Teo	Ordinary	80,811,498 66.39%	40,321,044 33.13%	581,161 0.48%	31,854,245	81,392,659 66.87%	40,321,044 33.13%	31,854,245	Carried

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