

RESULTS OF ANNUAL GENERAL MEETING

Vmoto Limited (ASX: VMT) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (“**Meeting**”) held today, 30 May 2023.

The following resolutions were carried on a poll:

1. Non-Binding Resolution to adopt Remuneration Report
2. Election of Director – Mr Erchuan Zhou
3. Approval of Employee Long-term Incentive Plan
4. Approval of Potential Termination Benefit in relation to incentives issued pursuant to the Plan
5. Approval to issue Performance Rights to Managing Director – Mr Charles Chen
6. Approval to issue Performance Rights to Finance Director – Mr Ivan Teo
7. Ratification of Issue of Employee Shares
8. Issue of Share to Director – Mr Erchuan Zhou
9. Issue of Shares to Managing Director – Mr Charles Chen
10. Issue of Shares 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:



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Company Secretary

-ENDS-

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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 Resolution to Adopt Remuneration Report	Ordinary	50,888,332 83.10%	8,266,042 13.50%	2,084,254 3.40%	1,813,901	52,972,586 86.50%	8,266,042 13.50%	1,813,901	Carried
2 Election of Director - Mr Erchuan Zhou	Ordinary	108,921,186 92.87%	6,367,241 5.43%	2,004,254 1.70%	805,962	110,985,440 94.57%	6,367,241 5.43%	805,962	Carried
3 Approval of Employee Long-term Incentive Plan	Ordinary	31,136,504 75.48%	8,525,196 20.67%	1,587,254 3.85%	55,369,162	32,723,758 79.33%	8,525,196 20.67%	55,429,162	Carried
4 Approval of potential termination benefit	Ordinary	48,845,070 80.07%	10,171,216 16.67%	1,991,254 3.26%	57,091,103	50,836,324 83.33%	10,171,216 16.67%	57,151,103	Carried
5 Issue Performance Rights - Mr Charles Chen	Ordinary	52,973,992 80.64%	11,129,214 16.94%	1,589,524 2.42%	52,405,913	54,563,516 83.06%	11,129,214 16.94%	52,465,913	Carried
6 Issue Performance Rights - Mr Ivan Teo	Ordinary	52,620,992 80.10%	11,480,264 17.48%	1,590,254 2.42%	52,407,133	54,211,246 82.52%	11,480,264 17.48%	52,467,133	Carried
7 Ratification of Issue of Employee Shares	Ordinary	29,578,031 74.01%	8,377,804 20.96%	2,010,554 5.03%	57,871,727	31,588,585 79.04%	8,377,804 20.96%	57,871,727	Carried
8 Issue of Shares to Director - Mr Erchuan Zhou	Ordinary	53,731,192 81.81%	10,357,420 15.77%	1,587,254 2.42%	52,422,777	55,318,446 84.23%	10,357,420 15.77%	52,482,777	Carried
9 Issue of Shares to Director - Mr Charles Chen	Ordinary	52,686,132 80.22%	11,379,560 17.32%	1,618,252 2.46%	52,414,699	54,304,384 82.68%	11,379,560 17.32%	52,474,699	Carried
10 Issue of Shares to Director - Mr Ivan Teo	Ordinary	52,717,130 80.26%	11,379,560 17.32%	1,587,254 2.42%	52,414,699	54,304,384 82.68%	11,379,560 17.32%	52,474,699	Carried

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