

November 17, 2023

Market Announcements Platform

ASX Limited

Results of Annual General Meeting

Motio Limited (ASX:MXO or “Motio”) provides the information required in accordance ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today’s annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 141,701,358 shares in the Company.

This announcement has been authorised for release by:

Matthew Foy

Company Secretary

ABOUT MOTIO LIMITED

Motio is a leading Audience Experience & Digital Place-Based media company. It is focussed on creating engaging content & utility communication for brands, customers and its commercial partners across its expansive digital marketing environments. Its networks leverage long dwell time, delivering powerful, contextual connections to audiences, underpinned with first party data and location intelligence technology.

Disclosure of Proxy Votes

Motio Ltd

Annual General Meeting

Friday, 17 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	54,642,301	34,480,471 63.10%	20,145,767 36.87%	314,344	16,063 0.03%	34,496,534 63.13%	20,145,767 36.87%	314,344	-
2 RE-ELECTION OF DIRECTOR – MR JASON BYRNE	P	139,703,277	138,941,134 99.45%	746,080 0.53%	1,998,081	16,063 0.01%	139,621,601 99.47%	746,080 0.53%	1,998,081	Passed
3 APPROVAL OF 10% PLACEMENT CAPACITY–SHARES	P	141,691,358	121,619,528 85.83%	20,043,767 14.15%	10,000	28,063 0.02%	122,311,995 85.92%	20,043,767 14.08%	10,000	Passed
4 RATIFICATION OF PRIOR ISSUE OF ADVISOR OPTIONS	P	141,691,358	121,586,328 85.81%	20,076,967 14.17%	10,000	28,063 0.02%	122,278,795 85.90%	20,076,967 14.10%	10,000	Passed
5 ADOPTION OF LONG TERM INCENTIVE PLAN	P	54,595,501	34,480,471 63.16%	20,076,967 36.77%	361,144	38,063 0.07%	34,518,534 63.23%	20,076,967 36.77%	361,144	Passed
6 APPOINTMENT OF AUDITOR	P	141,701,358	141,643,295 99.96%	20,000 0.01%	0	38,063 0.03%	142,345,762 99.99%	20,000 0.01%	0	Passed

