

Withdrawal of AGM Resolutions

Vmoto Limited (ASX: VMT) (**Company**) advises that the Board has resolved to withdraw Resolutions 3 and 4 from the Notice of Annual General Meeting as lodged on 24 April 2024 (**Notice**), which respectively pertain to the ratification of the issue of 5,555,556 Consideration Shares and 5,555,556 One-Off Payment Shares relating to the acquisition of the remaining 50% interest in the issued capital of Vmoto Soco Italy srl pursuant to the Quota Sale and Purchase Agreement as announced to ASX on 15 March 2024 .

The Board has withdrawn Resolutions 3 and 4 as the share issues have been delayed pending compliance with Italian legal requirements and confirms the withdrawal of the Resolutions will not affect the validity of the proxy form attached to the Notice nor any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

-ENDS-

The announcement was approved for release by the Board of Vmoto Limited

For further information, please contact:

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Vmoto's Social Media

Vmoto is committed to communicating with the investment community through all available channels including social media. Whilst ASX remains the primary channel for all material announcements and news, all Vmoto shareholders, investors and other interested parties are encouraged to follow Vmoto on website (www.vmoto.com), Facebook (www.facebook.com/vmotosoco), Instagram (www.instagram.com/vmotosoco) and YouTube (www.youtube.com/vmotosoco).

Forward Looking Statements

Forward looking statements are based on current expectations and are not guarantees of future performance, involve known and unknown risks, uncertainties and other factors, many of which are outside the control of the Company. Actual results, performance or achievements may vary materially from any forward-looking statements. Although the Company believes that assumptions underlying the forward-looking statements are reasonable, any of the assumptions could prove inaccurate or incorrect in hindsight and, therefore, there can be no assurance that matters contemplated in the forward-looking statements will be realised. Accordingly, readers are cautioned not to place undue reliance on forward looking statements, which are current only as at the date of this announcement.

Shareholders Communications

Vmoto is committed to communicating with its shareholders regularly and efficiently and encourage shareholders to adopt electronic form of communication channels. Shareholders can update its communications methods by going to www.computershare.com.au/easyupdate/VMT.

vmotosoco.com

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