

RESULTS OF AGM AND BOARD CHANGES

Global electric vehicle company **Vmoto Limited (ASX: VMT)** (“Vmoto”, or the “Company”) advises the outcome of resolutions put to shareholders at the Annual General Meeting held today. All resolutions were carried by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

In addition, the Company is pleased to announce the appointment of Mr Aaron Kidd as Non-Executive Director, effective immediately.

Aaron has over 15 years' experience across M&A and capital markets, primarily within Tier 1 global investment banks and private equity, with particular sector specialisation in natural resources and energy transition. He commenced his career with Goldman Sachs, was previously the Head of the Perth Office of Credit Suisse and now leads Zephyr Capital, a Perth-based independent corporate advisory and private equity firm. Mr Kidd holds a Bachelor of Laws (Hons) and Bachelor of Commerce (Hons: Corporate and Investment Finance) from the University of Western Australia, where he was awarded various prizes and graduated as Commerce Valedictorian.

The Company also wishes to advise that Ms Shannon Coates did not stand for re-election at today's AGM and her directorship ceased at the close of the meeting.

Managing Director, Mr Charles Chen, commented “We are excited to welcome Aaron to the Board and we look forward to benefiting from his skills and experience as we continue to grow our business. Also, the Board and Management would like to thank Shannon for her valuable contribution spanning over 10 years and wish her well in her future endeavours.”

-ENDS-

The announcement was approved for release by the Company Secretary 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/vmosoco), Instagram (www.instagram.com/vmosoco) and YouTube (www.youtube.com/vmosoco).

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.

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Official
Electric Scooter
Supplier



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 Non-Binding Resolution to adopt Remuneration Report	Ordinary	113,020,398 93.71%	7,066,988 5.86%	516,718 0.43%	898,000	113,537,116 94.14%	7,066,988 5.86%	898,000	Carried
2 Re-Election of Director - Mr Blair Sergeant	Ordinary	228,061,151 97.08%	6,308,878 2.69%	536,718 0.23%	183,500	228,597,869 97.31%	6,308,878 2.69%	183,500	Carried
3 Ratification of Issue of 5,555,556 Consideration Shares	Ordinary	201,954,876 85.99%	32,243,750 13.73%	653,021 0.28%	238,600	Withdrawn			Withdrawn
4 Ratification of Issue of 5,555,556 One-Off Payment Shares	Ordinary	202,052,429 86.03%	32,261,200 13.74%	536,718 0.23%	239,900	Withdrawn			Withdrawn
5 Ratification of Issue of 32,687,499 Follow-On Placement Shares	Ordinary	93,059,381 74.00%	32,167,000 25.58%	536,718 0.42%	324,979	93,596,099 74.42%	32,167,000 25.58%	324,979	Carried
6 Approval to issue Performance Rights to Managing Director – Mr Charles Chen	Ordinary	109,278,991 89.95%	11,737,561 9.67%	463,552 0.38%	65,694,852	109,742,543 90.34%	11,737,561 9.66%	65,694,852	Carried
7 Approval to issue Performance Rights to Finance Director – Mr Ivan Teo	Ordinary	109,606,107 90.24%	11,375,411 9.37%	473,552 0.39%	65,719,886	110,079,659 90.63%	11,375,411 9.37%	65,719,886	Carried
8 Ratification of Issue of Employee Shares	Ordinary	221,518,395 96.39%	7,778,369 3.38%	536,718 0.23%	4,431,765	222,055,113 96.62%	7,778,369 3.38%	4,431,765	Carried

9 Approval of 10% Placement Capacity	Special	202,160,815 86.11%	32,058,100 13.66%	538,018 0.23%	333,314	202,698,833 86.34%	32,058,100 13.66%	333,314	Carried
10 Approval to Issue Shares to Managing Director – Mr Charles Chen	Ordinary	180,030,840 95.22%	8,502,745 4.50%	516,718 0.28%	46,039,944	180,547,558 95.50%	8,502,745 4.50%	46,039,944	Carried
11 Approval to Issue Shares to Finance Director – Mr Ivan Teo	Ordinary	221,963,750 96.10%	8,467,745 3.67%	551,718 0.23%	4,107,034	222,515,468 96.33%	8,467,745 3.67%	4,107,034	Carried
12 Approval to Issue Shares to Director – Mr Erchuan Zhou	Ordinary	210,424,808 95.88%	8,502,745 3.88%	540,718 0.24%	15,621,976	210,965,526 96.13%	8,502,745 3.87%	15,621,976	Carried
13 Re-insertion of Proportional Takeover Bid Approval Provisions	Special	180,830,813 77.63%	51,558,578 22.14%	536,718 0.23%	2,164,138	181,367,531 77.86%	51,558,578 22.14%	2,164,138	Carried

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