

**November 14, 2024**

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 98,286,030 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

Thursday, 14 November 2024

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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	\$250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	21,302,443	19,094,050 89.63%	1,251,080 5.87%	28,800	957,313 4.49%	20,051,363 94.13%	1,251,080 5.87%	208,800	-	n/a
2 SPILL RESOLUTION	n/a	n/a	Resolution withdrawn							n/a	n/a
3 RE-ELECTION OF DIRECTOR – MR HARLEY GROSSER	P	98,242,229	96,570,836 98.30%	726,080 0.74%	43,801	945,313 0.96%	111,377,489 99.35%	726,080 0.65%	43,801	Carried	n/a
4 APPROVAL OF 10% PLACEMENT CAPACITY–SHARES	P	92,147,657	89,961,264 97.63%	1,241,080 1.35%	6,138,373	945,313 1.03%	104,767,917 98.83%	1,241,080 1.17%	6,138,373	Carried	n/a
5 RENEWAL OF LONG TERM INCENTIVE PLAN	P	20,891,192	18,922,799 90.58%	1,013,080 4.85%	43,801	955,313 4.57%	19,878,112 95.15%	1,013,080 4.85%	43,801	Carried	n/a
6 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR ADAM CADWALLADER	P	21,287,442	19,078,861 89.62%	1,263,268 5.93%	9,468,374	945,313 4.44%	20,204,174 94.12%	1,263,268 5.88%	9,582,718	Carried	n/a
7 ISSUE OF PERFORMANCE UNITS TO DIRECTOR ADAM CADWALLADER	P	39,249,866	37,041,285 94.37%	1,263,268 3.22%	9,468,374	945,313 2.41%	38,166,598 96.80%	1,263,268 3.20%	9,582,718	Carried	n/a

