



RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

16 MAY 2019

Vmoto Limited (ASX: VMT) advises the outcome of resolutions put to Shareholders at the Annual General Meeting ("Meeting") held today, 16 May 2019.

The following resolutions were carried on a poll:

Resolution 1 – Non-binding resolution to adopt Remuneration Report

Resolution 2 – Re-Election of Director – Mr Ivan Teo

Resolution 3 – Ratification of Issue of Employee Shares

Resolution 4 – Issue of Shares to Director - Mr Kaijian Chen

Resolution 5 – Issue of Shares to Director - Mr Phillip Campbell

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:

A handwritten signature in black ink that reads "Shannon Coates".

Shannon Coates
Company Secretary

For further information, please contact:

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About Vmoto

Vmoto Limited (ASX: VMT) is a global 2-wheel electric vehicles manufacturing and distribution group. The Company specialises in high quality 'green' electric powered two-wheel vehicles and manufactures a range of western designed electric scooters from its low cost manufacturing facilities in Nanjing, China. Vmoto combines low cost Chinese manufacturing capabilities with European design. The group operates through three primary brands; Vmoto (aimed at the value market in Asia), E-Max (targeting the Western B2B markets, with a premium end product) and Super Soco (targeting the Western B2C markets).



ASX CODE: VMT

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VMOTO LIMITED
ANNUAL GENERAL MEETING
Thursday, 16 May 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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	60,012,810 98.11%	721,448 1.18%	435,422 0.71%	274,996	64,786,232 98.90%	721,448 1.10%	274,996	Carried
2 Re-Election of Director - Mr Ivan Teo	Ordinary	89,784,148 98.90%	563,850 0.62%	435,422 0.48%	936,073	95,671,153 99.41%	563,850 0.59%	936,073	Carried
3 Ratification of Issue of Employee Shares	Ordinary	66,768,850 98.11%	852,755 1.25%	435,422 0.64%	22,212,466	72,655,855 98.84%	852,755 1.16%	22,212,466	Carried
4 Issue of Shares to Director - Mr Kaijian Chen	Ordinary	87,820,544 98.06%	1,300,022 1.45%	435,422 0.49%	2,163,505	93,707,549 98.63%	1,300,022 1.37%	2,163,505	Carried
5 Issue of Shares to Director - Mr Phillip Campbell	Ordinary	86,355,362 94.68%	4,414,333 4.84%	435,422 0.48%	514,376	91,128,784 95.38%	4,414,333 4.62%	514,376	Carried

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