



RESULTS OF GENERAL MEETING

ANNOUNCEMENT

1 OCTOBER 2015

Vmoto Limited (ASX/ AIM: VMT) advises the outcome of resolutions put to shareholders at the General Meeting (“Meeting”) held today, Thursday, 1 October 2015.

All resolutions were carried unanimously at the Meeting on a show of hands.

Resolution 1 – Ratification of issue of 19.78 million Shares

Resolution 2 – Approval for issue of up to 791,200 Options to advisors

Resolution 3 – Approval for issue of Shares to employees

Resolution 4 – Approval for issue of Shares to Director – Mr Kaijian Chen

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting.

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About Vmoto

Vmoto Limited (ASX/ AIM: VMT) is a global scooter 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 two primary brands: Vmoto (aimed at the value market in Asia) and E-Max (targeting the Western markets, with a premium end product). As well as operating under its own brands, the Company also sells to a number of customers on an original equipment manufacturer (“OEM”) basis.



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ASX/ AIM CODE: VMT

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	Resolution 1	Resolution 2	Resolution 3	Resolution 4
Decided on a show of hands (S) or a Poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	27,647,976	28,923,908	28,140,036	28,235,308
Total number of proxy votes in respect of which the appointments specified that: The proxy is to vote for the resolution	25,767,153	26,437,322	26,057,102	25,864,297
The proxy is to vote against the resolution	888,827	1,721,521	1,360,567	1,669,466
The proxy is to abstain on the resolution	369,871	142,940	100,242	79,420
The proxy may vote at the proxy's discretion	622,125	622,125	622,125	622,125
The proxy was excluded from voting	1,275,932	0	783,872	688,600