



## RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

23 OCTOBER 2012

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put to the Annual General Meeting of shareholders held earlier today:

### 1. NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	96,967,087	46.70	12.51
AGAINST:	3,038,300	1.46	0.39
ABSTAIN:	98,408,316	47.40	12.70
DISCRETIONERY:	9,218,327	4.44	1.19
	<u>207,632,030</u>	<u>100.00</u>	<u>26.79</u>

### 2. RE-ELECTION OF DIRECTOR - MR BLAIR SERGEANT

This resolution was withdrawn.

### 3. RE-ELECTION OF DIRECTOR - MR OLIVER CAIRNS

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:



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	<b>Number</b>	<b>% of Vote</b>	<b>% of Issued Capital</b>
FOR:	198,115,103	95.42	25.56
AGAINST:	174,800	0.08	0.02
ABSTAIN:	153,800	0.07	0.02
DISCRETIONERY:	9,188,327	4.43	1.19
	<u>207,632,030</u>	<u>100.00</u>	<u>26.79</u>

#### 4. VMOTO LIMITED EMPLOYEE SHARE OPTION PLAN

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	<b>Number</b>	<b>% of Vote</b>	<b>% of Issued Capital</b>
FOR:	101,122,587	48.70	13.05
AGAINST:	2,768,334	1.33	0.36
ABSTAIN:	94,541,549	45.53	12.20
DISCRETIONERY:	9,199,560	4.43	1.19
	<u>207,632,030</u>	<u>100.00</u>	<u>26.79</u>

#### 5. INCREASE IN NON-EXECUTIVE DIRECTORS FEES

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	<b>Number</b>	<b>% of Vote</b>	<b>% of Issued Capital</b>
FOR:	93,251,268	44.91	12.03
AGAINST:	10,832,788	5.22	1.40
ABSTAIN:	94,433,969	45.48	12.18
DISCRETIONERY:	9,114,005	4.39	1.18
	<u>207,632,030</u>	<u>100.00</u>	<u>26.79</u>

## 6. APPROVAL TO ISSUE UP TO 350 MILLION SHARES

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	<b>Number</b>	<b>% of Vote</b>	<b>% of Issued Capital</b>
FOR:	191,242,924	92.11	24.68
AGAINST:	7,110,334	3.42	0.92
ABSTAIN:	146,000	0.07	0.02
DISCRETIONERY:	9,132,772	4.40	1.18
	<u>207,632,030</u>	<u>100.00</u>	<u>26.79</u>

## 7. APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY

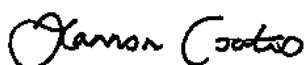
The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	<b>Number</b>	<b>% of Vote</b>	<b>% of Issued Capital</b>
FOR:	191,017,369	92.00	24.65
AGAINST:	7,060,889	3.40	0.91
ABSTAIN:	421,000	4.40	0.05
DISCRETIONERY:	9,132,772	0.20	1.18
	<u>207,632,030</u>	<u>100.00</u>	<u>26.79</u>

## 8. SPILL RESOLUTION

As the outcome of Resolution 1 was such that less than 25% of the votes cast were against the adoption of the Remuneration Report, the Company was not required to put the Spill Resolution to the Meeting.

Yours faithfully



**Shannon Coates**  
 Company Secretary