

**ASX ANNOUNCEMENT**  
**(ASX: MTO)**



27 November 2024

**RESULTS OF 2024 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Motorcycle Holdings Limited (ASX:MTO) (the **Company**) advises the results of its 2024 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

**-ENDS-**

This announcement was authorised for release by the Company Secretary.

For further information, please contact:

**Stephanie So**

Company Secretary

MotorCycle Holdings Limited

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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 REMUNERATION REPORT	Ordinary	15,809,672 98.28%	167,761 1.04%	108,218 0.68%	89,051	16,024,148 98.96%	167,761 1.04%	89,051	Carried
2 RE-ELECTION OF RICK DENNIS AS A DIRECTOR	Ordinary	30,964,697 88.84%	3,785,736 10.86%	106,220 0.30%	15,339	31,177,175 89.17%	3,785,736 10.83%	15,339	Carried
3 INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	Ordinary	15,674,647 97.81%	242,769 1.51%	108,218 0.68%	12,201,344	15,889,123 98.50%	242,769 1.50%	12,201,344	Carried
4 APPROVAL OF PARTICIPATION OF DAVID AHMET IN LONG-TERM INCENTIVE PLAN	Ordinary	16,949,577 73.69%	5,946,141 25.85%	106,220 0.46%	11,870,054	17,162,055 74.27%	5,946,141 25.73%	11,870,054	Carried
5 APPROVAL OF PARTICIPATION OF MICHAEL POYNTON IN LONG-TERM INCENTIVE PLAN	Ordinary	22,665,876 98.55%	229,842 1.00%	102,220 0.45%	11,874,054	22,874,354 99.01%	229,842 0.99%	11,874,054	Carried

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