

Results of Annual Meeting of Shareholders

Future Mobility Solutions Limited [NZX: FMS] Friday 29th September 2017

At Future Mobility Solutions Limited's shareholder meeting, held in Auckland today, shareholders were asked to vote on three resolutions, which were supported by the Board.

The following resolutions were passed by a show of hands:

- Resolution 1: To re-elect Wayne Mapp as a director
- Resolution 2: To fix the auditor's remuneration

Resolution 3 was passed by poll vote. The total number of votes cast in person or by proxy in relation to Resolution 3 were as follows:

Resolution	For	Against
To seek a listing on AIM and delist from the NZSX	103,176,998 (94.89%)	5,561,131 (5.11%)

There were 133,721 abstentions.

As previously announced the meeting was then adjourned until 3 November 2017 to enable any further Director nominations to be considered.

For further information, please contact:

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