

HEAD OFFICE

68 Moss Street
Slacks Creek Q 4127
PO Box 654
Springwood Q 4127
Tel | 07 3380 2290

14 November 2019

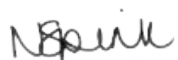
The Manager
Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

MotorCycle Holdings Limited (ASX: MTO) – Results of 2019 Annual General Meeting

Pursuant to Listing Rule 3.13.2 and s 251AA of the *Corporations Act 2001* we advise details of the resolutions and the proxies received in respect of each resolution are setout in the attached proxy summary.

Yours faithfully,
MotorCycle Holdings Limited



Nicole Spink FCPA FCIS
Company Secretary

MotorCycle Holdings Limited
2019 Annual General Meeting
Thursday, 14 November 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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 Remuneration Report	Ordinary	23,941,722 95.11%	1,202,835 4.78%	26,276 0.11%	5,800	Carried on a show of hands
2 Re-election of Rick Dennis as a Director	Ordinary	41,596,889 97.33%	1,088,459 2.55%	51,810 0.12%	0	Carried on a show of hands
3 Approval of Participation of David Ahmet in Long Term Incentive Plan	Ordinary	30,934,686 96.07%	1,215,468 3.77%	51,810 0.16%	55,800	Carried on a show of hands

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