



VMOTO LIMITED - AGM PROCEDURES

ANNOUNCEMENT

7 May 2020

On 15 April 2020, Vmoto Limited (ACN 098 455 460) (**Vmoto** or the **Company**) released the Notice of Annual General Meeting (**AGM**) for the Company's AGM, scheduled for 14 May 2020 at 10.00am (Perth time). On 27 April 2020, Vmoto advised that in light of the continuing developments in relation to the COVID-19 pandemic and the Australian Government's restrictions on gatherings, Shareholders will not be able to physically attend the Vmoto AGM this year.

Vmoto now provides the following information to enable Shareholders to participate in the AGM via a live video conference facility.

To facilitate an orderly and secure AGM, Shareholders must register their attendance with the Company by 5.00pm (Perth time) on the day prior to the meeting by emailing the Company Secretary at info@vmoto.com and including your Holder Name, Address and HIN or SRN. The Company will then provide you via return email with the access details and password to participate in the AGM through the live video conference facility.

As previously advised, all resolutions to be put to shareholders at the AGM will be decided on a poll and based on proxy votes only, which must be received by 10:00am Perth time on Tuesday 12 May 2020. Shareholders are encouraged to lodge a directed proxy. The Company advises that the Chairman intends to vote undirected proxies in favour of all resolutions. Proxy lodgement instructions (which include the ability to lodge proxies electronically) are set out in the Notice of Meeting. There will not be an opportunity for Shareholders to cast or change their vote on the day at the AGM.

Vmoto would like to remind Shareholders to submit any questions in advance of the meeting by emailing questions to info@vmoto.com.

Authorised by the Board of Vmoto Limited

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About Vmoto

Vmoto Limited (ASX: 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: E-Max (targeting the Western B2B markets, with a premium end product) and Super Soco (targeting the Western B2C markets).

Vmoto's Social Media

Vmoto is committed to communicating with the investment community through all available channels including social media. Whilst ASX remains the primary channel for all material announcements and news, all Vmoto shareholders, investors and other interested parties are encouraged to follow Vmoto on website (www.vmoto.com), Facebook (www.facebook.com/vmotosoco), Instagram (www.instagram.com/vmotosoco) and YouTube (Vmoto Soco).

Forward Looking Statements

Forward looking statements are based on current expectations and are not guarantees of future performance, involve known and unknown risks, uncertainties and other factors, many of which are outside the control of the Company. Actual results, performance or achievements may vary materially from any forward looking statements. Although the Company believes that assumptions underlying the forward-looking statements are reasonable, any of the assumptions could prove inaccurate or incorrect in hindsight and, therefore, there can be no assurance that matters contemplated in the forward looking statements will be realised. Accordingly, readers are cautioned not to place undue reliance on forward looking statements, which are current only as at the date of this announcement.