

12 November 2021  
Market Announcements Platform  
ASX Limited

## Results of Annual General Meeting

Motio Ltd (**Motio** or the **Company**) wishes to advise that all resolutions put to shareholders at today's annual general meeting were carried on a poll. Motio provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 66,360,411 shares in the Company.

This announcement has been authorised by the Board of Motio Ltd.

**ENDS**

**Media & Investor relations**

Adam Cadwallader  
Chief Executive Officer  
Motio Ltd  
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## Results of meeting

Name of entity

<b>Motio Ltd</b>
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ACN

<b>147 799 951</b>
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Date of meeting

<b>12-Nov-21</b>
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Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted FOR		Voted AGAINST		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	
1	Adoption of Remuneration Report	Passed	Poll	N/A	30,327,203	94.1%	1,896,900	5.9%	48,475,071	21,721,979	1,896,900	42,698,732	42,800
2	Re-election of Mr Harley Grosser as a Director	Passed	Poll	N/A	80,654,409	99.9%	44,765	0.1%	0	65,902,895	44,765	0	122,800
3	Approval of 10% Placement Facility	Passed	Poll	N/A	79,831,837	99.0%	837,337	1.0%	30,000	65,080,323	837,337	30,000	122,800
4	Approval of Employee Securities Incentive Plan	Passed	Poll	N/A	30,794,511	95.6%	1,429,592	4.4%	48,765,022	22,189,287	1,429,592	42,698,732	42,800