

Results of Annual General Meeting

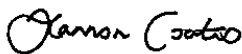
Vmoto Limited (ASX: VMT) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (“**Meeting**”) held today, 13 May 2022.

The following resolutions were carried on a poll:

1. Non-Binding Resolution to adopt Remuneration Report
2. Re-Election of Director – Mr Ivan Teo
4. Approval to issue Performance Rights to Managing Director – Mr Charles Chen
5. Approval to issue Performance Rights to Finance Director – Mr Ivan Teo
6. Ratification of Issue of Employee Shares
7. Issue of Shares to Director - Mr Kaijian Chen
8. Ratification of Issue of Shares
9. Ratification of Issue of Options

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided in relation to the resolutions passed by members of the Company at the Meeting.

AUTHORISED BY:



Shannon Coates
Non-Executive Director and Company Secretary

For further information, please contact

Company enquiries

Charles Chen
Managing Director
T: +61 8 9226 3865

Investor Relations

Rod Hinchcliffe
rod.hinchcliffe@mcpartners.com.au
T: +61 412 277 377

Media Relations

Melissa Hamilton
Melissa.hamilton@mcpartners.com.au
T: +61 417 750 274

Vmoto Limited
Suite 5, 62 Ord Street, West Perth,
Western Australia 6005, Australia

ABN: 36 098 455 460
ASX: VMT
Phone: +61 8 9226 3865
Email: info@vmoto.com
Web: vmoto.com



Vmoto Europe B.V.
Boekweitstraat 95-97
2153 GK Nieuw Vennepe
The Netherlands

Vmoto Soco Italy
Viale Fratelli Casiraghi, 427
20099 Sesto San Giovanni - Milan District
Italy



VMOTO LIMITED
ANNUAL GENERAL MEETING
Friday, 13 May 2022
Results of Meeting

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 - Non-Binding Resolution to adopt Remuneration Report | Ordinary | 78,597,173 96.67% | 1,538,653 1.89% | 1,168,067 1.44% | 2,989,676 | 79,976,240 98.11% | 1,538,653 1.89% | 2,989,676 | Carried |
| 2 - Re-Election of Director - Mr Ivan Teo | Ordinary | 109,431,538 98.59% | 387,122 0.35% | 1,179,310 1.06% | 1,640,739 | 110,821,848 99.65% | 387,122 0.35% | 1,640,739 | Carried |
| 3 - Approval to issue Performance Rights to Managing Director – Mr Charles Chen | Ordinary | 78,378,490 95.21% | 2,778,596 3.38% | 1,162,067 1.41% | 29,831,627 | 79,725,557 96.60% | 2,804,596 3.40% | 29,831,627 | Carried |
| 4 - Approval to issue Performance Rights to Finance Director – Mr Ivan Teo | Ordinary | 78,385,610 95.15% | 2,831,476 3.44% | 1,162,067 1.41% | 29,771,627 | 79,732,677 96.54% | 2,857,476 3.46% | 29,771,627 | Carried |
| 5 - Ratification of Issue of Employee Shares | Ordinary | 72,510,178 95.02% | 2,623,030 3.44% | 1,178,067 1.54% | 35,839,505 | 73,899,245 96.57% | 2,623,030 3.43% | 35,839,505 | Carried |
| 6 - Issue of Shares to Director - Mr Kaijian Chen | Ordinary | 78,556,640 94.97% | 2,980,284 3.60% | 1,181,067 1.43% | 29,482,789 | 79,948,707 96.41% | 2,980,284 3.59% | 29,482,789 | Carried |
| 7 - Ratification of Issue of Shares | Ordinary | 107,344,055 96.28% | 2,962,984 2.66% | 1,178,067 1.06% | 1,153,603 | 108,733,122 97.35% | 2,962,984 2.65% | 1,153,603 | Carried |
| 8 - Ratification of Issue of Options | Ordinary | 107,363,205 96.60% | 2,605,521 2.34% | 1,178,067 1.06% | 1,491,916 | 108,752,272 97.66% | 2,605,521 2.34% | 1,491,916 | Carried |

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