

21 January 2015

**ASX Announcement
Results of General Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Motopia Limited at a General Meeting of shareholders held on 21 January 2015.

All resolutions put to the meeting were passed on a show of hands. The Company received 1,716,418,097 valid proxy votes in respect of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion
1 - Approve the previous issue of Shares	616,393,511	1,685,938	1,073,352,565	24,986,083
2 - Approve Share issue to raise up to \$1 million	1,689,746,076	1,685,938	0	24,986,083
3 - Election of Marcus L'Estrange	1,689,746,076	1,685,938	0	24,986,083

ENDS

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