

26 November 2015

ASX Announcement
Results of Annual 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 its 2015 Annual General Meeting of shareholders held on 26 November 2015.

All resolutions put to the meeting were passed on a show of hands. The Company received 2,906,549,223 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxies held at his discretion in favour 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 - Adoption of Remuneration Report	2,114,541,586	68,640,909	590,404,518	132,962,210
2 - Election of Adrian Floate	2,726,370,425	0	118,054	180,060,744
3 - Election of Shaun Melville	2,658,037,092	68,333,333	118,054	180,060,744
4 - Approve previous Share issue	1,900,016,641	118,054	826,353,784	180,060,744
5 - Approve additional 10% placement capacity	2,658,037,092	68,451,387	0	180,060,744

ENDS

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