RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

19 MAY 2016

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

The following resolutions were carried unanimously at the Meeting on a show of hands:

Resolution 1 – Non-binding resolution to adopt remuneration report
Resolution 2 – Re-election of Director - Mr Kaijian Chen
Resolution 3 – Issue of shares to Director - Mr Kaijian Chen

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:

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Resolution 1</th>
<th>Resolution 2</th>
<th>Resolution 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Decided on a show of hands (S) or a Poll (P)</td>
<td>S</td>
<td>S</td>
<td>S</td>
</tr>
<tr>
<td>Total number of proxy votes exercisable by proxies validly appointed</td>
<td>18,574,692</td>
<td>29,954,486</td>
<td>29,805,006</td>
</tr>
<tr>
<td>Total number of proxy votes in respect of which the appointments specified that:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>The proxy is to vote for the resolution</td>
<td>17,003,698</td>
<td>28,811,580</td>
<td>27,084,460</td>
</tr>
<tr>
<td>The proxy is to vote against the resolution</td>
<td>1,226,839</td>
<td>562,470</td>
<td>2,140,110</td>
</tr>
<tr>
<td>The proxy is to abstain on the resolution</td>
<td>10,212,455</td>
<td>897,901</td>
<td>316,587</td>
</tr>
<tr>
<td>The proxy may vote at the proxy’s discretion</td>
<td>344,155</td>
<td>580,436</td>
<td>580,436</td>
</tr>
<tr>
<td>The proxy was excluded from voting</td>
<td>2,065,240</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

AUTHORISED BY:

Shannon Coates
Company Secretary

Shannon Coates

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For further information, please contact:

**Vmoto**
Charles Chen, Managing Director
Olly Cairns, Non-Executive Director  +61 8 9226 3865

**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: Vmoto (aimed at the value market in Asia) and E-Max (targeting the Western markets, with a premium end product). As well as operating under its own brands, the Company also sells to a number of customers on an original equipment manufacturer (“OEM”) basis.