

16 November 2016

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 2016 Annual General Meeting of shareholders held on 16 November 2016.

All resolutions put to the meeting were passed on a show of hands. The Company received 1,568,008,766 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	939,053,125	118,513,333	509,442,308	1,000,000
2 - Election of Stephen Dale	1,517,008,766	50,000,000	0	1,000,000
3 - Approve previous share issues	1,517,008,766	50,000,000	0	1,000,000
4 - Consolidation of Capital	1,516,828,766	50,180,000	0	1,000,000
5 - Approve additional 10% placement capacity	1,448,495,433	118,333,333	180,000	1,000,000

ENDS

For further information contact:

Justyn Stedwell
Company Secretary
T: +61 3 8678 1746
F: +61 3 8678 1747

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