

30 June 2017

**ASX Announcement  
 Results of 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 Motopia Limited ("Company") at its 2017 General Meeting of shareholders held on 30 June 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 35,616,855 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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Chairman's Discretion</b>	<b>Excluded</b>
1. Change in Scale of Activities	27,715,427	Nil	2,424,522	1,482	5,475,424
2. Issue 69,289,925 Related Party Vendor Shares	27,715,427	500	2,424,022	1,482	5,475,424
3. Issue 63,210,075 Unrelated Vendor Shares	28,494,097	500	Nil	1,482	7,120,776
4. Approve Share Issue	23,900,128	Nil	500	1,482	11,714,745
5. Elect Michael Mulvey	35,614,873	Nil	500	1,482	Nil
6. Issue Michael Mulvey Options	35,614,873	500	Nil	1,482	Nil
7. Issue Adrian Floate Options	35,614,873	500	Nil	1,482	Nil

For more information:

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