

16 November 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 Annual General Meeting of shareholders held on 16 November 2017.

All resolutions put to the meeting were passed on a show of hands. The Company received 107,067,939 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	Excluded
1. Adopt Remuneration Report	70,024,146	0	683,335	58	36,360,400
2. Re-elect Adrian Floate	106,384,546	683,335	0	58	0
3. Issue of Options	70,024,146	683,335	0	58	0
4. Approve the previous issue of 10,800,000 Shares	97,966,370	60,000	0	58	9,041,511
5. Approve Employee Share Option Plan	106,324,546	743,335	0	58	0
6. Removal of Auditor	107,067,881	0	0	58	0
7. Appointment of Auditor	107,067,881	0	0	58	0
8. Approval of additional capacity to issue shares	106,324,546	743,335	0	58	0

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9. Approve change of Company name	107,067,881	0	0	58	0
10. Issue of Shares and Options as consideration for repayment of loan	91,318,698	683,335	0	58	15,065,848

ENDS

For further information contact:

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