



RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

22 May 2018

Vmoto Limited (ASX: VMT) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (“Meeting”) held today, 22 May 2018.

The following resolutions were carried on a show of hands:

- Resolution 1 – Non-binding resolution to adopt Remuneration Report
- Resolution 2 – Election of Director – Mr Phillip Campbell
- Resolution 3 – Re-Election of Director – Ms Shannon Coates
- Resolution 4 – Ratification of Issue of Employee Shares
- Resolution 5 – Ratification of Issue of Placement Shares
- Resolution 6 – Approval to Issue Placement Options
- Resolution 7 – Issue of Shares to Director – Mr Kaijian Chen
- Resolution 8 – Issue of Shares to Director – Mr Phillip Campbell

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.

AUTHORISED BY:

A handwritten signature in black ink that reads 'Shannon Coates'.

Shannon Coates
Company Secretary

For further information, please contact:

Vmoto
Charles Chen, Managing Director

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.

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ASX CODE: VMT

www.vmoto.com



RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2018

| Resolution Details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Resolution Result |
|--|-----------------|--|------------|--------------------|------------|---------------------|
| Resolutions | Resolution Type | For | Against | Proxy's Discretion | Abstain | Carried/Not Carried |
| 1. Non-binding resolution to adopt Remuneration Report | Ordinary | 59,834,836 | 1,042,535 | 768,977 | 2,077,509 | Carried |
| 2. Election of Director - Mr Phillip Campbell | Ordinary | 79,252,148 | 495,735 | 767,854 | 623,757 | Carried |
| 3. Re-Election of Director - Ms Shannon Coates | Ordinary | 79,118,970 | 610,913 | 785,854 | 623,757 | Carried |
| 4. Ratification of Issue of Employee Shares | Ordinary | 48,605,235 | 11,080,365 | 765,854 | 18,688,040 | Carried |
| 5. Ratification of Issue of Placement Shares | Ordinary | 40,347,752 | 10,797,315 | 765,854 | 29,228,573 | Carried |
| 6. Approval to Issue Placement Options | Ordinary | 40,030,537 | 10,955,530 | 765,854 | 29,387,573 | Carried |
| 7. Issue of Shares to Director - Mr Kaijian Chen | Ordinary | 76,993,413 | 1,339,218 | 763,977 | 2,042,886 | Carried |
| 8. Issue of Shares to Director - Mr Phillip Campbell | Ordinary | 78,437,556 | 1,323,718 | 763,977 | 614,243 | Carried |

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