

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

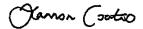
Resolution 6 - Approval to Issue Placement Options

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:



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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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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