

6 December 2013

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 2013 Annual General Meeting of shareholders held on 6 December 2013.

All resolutions put to the meeting were passed on a show of hands. The Company received 1,025,173,884 valid proxy votes in respect of each resolution. The Chairman voted all undirected proxy votes 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	917,648,884	900,000	91,975,000	14,650,000
2	Election of Charles Wantrup as a Director	1,010,423,884	100,000	0	14,650,000
3	Election of Lindsay Brown as a Director	1,010,423,884	100,000	0	14,650,000
4	Election of David Williams as a Director	1,010,423,884	100,000	0	14,650,000
5	Election of Robert Parton as a Director	1,010,423,884	100,000	0	14,650,000
6	Approve the issue of up to 9,000,000 Shares to Charles Wantrup or his nominee	918,448,884	100,000	91,975,000	14,650,000
7	Approve the issue of up to 7,500,000 Shares to Lindsay Brown or his nominee	918,448,884	100,000	91,975,000	14,650,000
8	Approve the issue of up to 7,500,000 Shares to David Williams or his nominee	918,448,884	100,000	91,975,000	14,650,000
9	Approve the issue of 20,000,000 Shares to Gernot Abl	918,448,884	100,000	91,975,000	14,650,000
10	Approve the issue of 50,000,000 Shares to Noelene Ramsay	1,010,423,884	100,000	0	14,650,000
11	Approve the issue of 100,000,000 Shares to Siwel Capital Pty Ltd <DLW Superfund A/C>	918,448,884	100,000	91,975,000	14,650,000
12	Approve the previous issue of 17,500,000 Shares	1,010,423,884	100,000	0	14,650,000
13	Approval of additional capacity to issue shares under ASX Listing Rule 7.1A	1,010,423,884	100,000	0	14,650,000

ENDS

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