Motopia Limited
ABN 67 099 084 143
Suite 313, Pacific Towers,
737 Burwood Road,
Hawthorn East VIC 3123
t +61 3 8678 1746
f +61 3 8678 1747

16 July 2014

ASX Announcement
Results of 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 a General Meeting of shareholders held on 16 July 2014.

Resolutions 1, 2 and 3 were passed on a show of hands. Resolutions 4 and 5 were not passed on a show of hands. The Company received 628,423,542 valid proxy votes in respect of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

	For	**Against**	**Abstain**	**Chairman's Discretion**
Resolution 1 - Issue of 250,000,000 Shares as consideration for the acquisition of 44% of CU2 Global Pty Ltd	627,076,625	0	0	1,346,947
Resolution 2 - Previous issue of 331,587,000 Shares	581,577,347	0	45,499,278	1,346,947
Resolution 3 - Issue of up to 600,000 Convertible Notes	478,129,042	3,500,000	145,447,583	1,346,947
Resolution 4 - Issue of up to 41,172,258 Shares to GWT Systems Pty Ltd	46,000,000	581,076,625	0	1,346,947
Resolution 5 - Issue of up to 9,800,000 Shares to Charles Wantrup	48,500,000	577,576,625	1,000,000	1,346,947

ENDS

For further information contact:

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