

6 December 2012

## ASX Announcement

### Results of Annual General Meeting

The following information is provided to the ASX in relation to the resolutions put to the shareholders of Motopia Limited (Company) at the 2012 Annual General Meeting of shareholders of the Company held on 6 December 2012.

A poll was held on all resolutions put to the meeting. Resolutions 2, 3, 5, 6 and 7 were passed as ordinary resolutions. Resolutions 1 and 8 were special resolutions and were not passed. Resolution 4 was withdrawn as an item of business at the meeting. All proxy votes available to the Chairman were voted in favour of each resolution.

The meeting was advised that the Company would notify the ASX of the outcome of the poll today. The total number of votes cast on the poll in respect to each resolution is as follows:

Resolution	For	Against	Abstain	Available to Chairman	Total
<b>Resolution 1 - Adopt Remuneration Report</b>	168,974,431	67,631,010	98,762,014	7,366,667	342,734,122
<b>Resolution 2 – Election of Gernot Abl</b>	223,915,312	111,408,143	44,000	7,366,667	342,734,122
<b>Resolution 3 – Election of Mike Green</b>	223,915,312	111,442,143	10,000	7,366,667	342,734,122
<b>Resolution 4 – Election of Raelene Webb</b>	Withdrawn				
<b>Resolution 5 - Approve previous issue of shares</b>	128,171,052	110,673,043	100,273,360	3,616,667	342,734,122
<b>Resolution 6 - Approve issue of Options</b>	136,857,342	111,473,043	90,637,070	3,766,667	342,734,122
<b>Resolution 7 - Approve issue of Options</b>	123,421,052	111,473,043	104,223,360	3,616,667	342,734,122
<b>Resolution 8 - Approve additional placement capacity</b>	223,894,412	111,473,043	0	7,366,667	342,734,122

The number of proxy votes received (at proxy close) in respect to each resolution is as follows:

Resolution	For	Against	Abstain	Available to Chairman	Total
<b>Resolution 1 - Adopt Remuneration Report</b>	168,014,431	67,631,010	98,762,014	7,366,667	341,774,122
<b>Resolution 2 – Election of Gernot Abl</b>	222,955,312	111,408,143	44,000	7,366,667	341,774,122
<b>Resolution 3 – Election of Mike Green</b>	222,955,312	111,442,143	10,000	7,366,667	341,774,122
<b>Resolution 4 – Election of Raelene Webb</b>	Withdrawn				
<b>Resolution 5 - Approve previous issue of shares</b>	127,211,052	110,673,043	100,273,360	3,616,667	341,774,122
<b>Resolution 6 - Approve issue of Options</b>	135,897,342	111,473,043	90,637,070	3,766,667	341,774,122
<b>Resolution 7 - Approve issue of Options</b>	122,461,052	111,473,043	104,223,360	3,616,667	341,774,122
<b>Resolution 8 - Approve additional placement capacity</b>	222,934,412	111,473,043	0	7,366,667	341,774,122

#### ***For further information contact:***

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