

**December 17, 2025**

Market Announcements Platform  
ASX Limited

## **Results of General Meeting**

Motio Limited (ASX:MXO or “Motio”) provides the information required in accordance ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today’s general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 97,965,770 shares in the Company.

**This announcement has been authorised for release by:**

**Matthew Foy**  
Company Secretary

# Disclosure of Proxy Votes

Motio Ltd  
General Meeting  
Wednesday, 17 December 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES & OPTIONS - LISTING RULE 7.1	P	94,747,427	94,718,627 99.97%	0 0.00%	0	28,800 0.03%	97,965,770 100.00%	0 0.00%	0	Carried
1b RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES & OPTIONS - LISTING RULE 7.1A	P	94,747,427	94,718,627 99.97%	0 0.00%	0	28,800 0.03%	97,965,770 100.00%	0 0.00%	0	Carried
2 APPROVAL TO ISSUE BLUE OCEAN EQUITIES OPTIONS	P	94,747,427	94,238,627 99.46%	480,000 0.51%	0	28,800 0.03%	97,485,770 99.51%	480,000 0.49%	0	Carried

