

ASX Announcement

MotorCycle Holdings Limited (ASX:MTO)

25 November 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Motorcycle Holdings Limited (ASX:MTO) (the **Company**) advises the results of its 2026 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

ENDS.

This announcement has been authorised for release by the Company Secretary of MotorCycle Holdings Limited.

For further information contact:

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About MotorCycle Holdings

MotorCycle Holdings Limited is a leading retailer and wholesale distributor of motorcycles, parts, and accessories, with 55 retail and wholesale operations across Australia and New Zealand. The company offers customers a diverse portfolio of leading motorcycle and accessory brands, along with servicing, repairs, financing, and insurance services.

Important Information

This announcement may contain certain 'forward-looking statements' within the meaning of the securities laws of applicable jurisdictions. Forward-looking statements can generally be identified by the use of forward-looking words such as 'may,' 'should,' 'expect,' 'anticipate,' 'estimate,' 'scheduled,' or 'continue,' or the negative version of them or comparable terminology. Any forecasts or other forward-looking statements contained in this announcement are subject to known and unknown risks and uncertainties and may involve significant elements of subjective judgment and assumptions as to future events which may or may not be correct. There are usually differences between forecast and actual results because events and actual circumstances frequently do not occur as forecast and these differences may be material. MTO does not give any representation, assurance or guarantee that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will actually occur and you are cautioned not to place undue reliance on forward-looking statements.

MotorCycle Holdings Limited
Annual General Meeting
Wednesday, 25 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	18,288,702 86.35%	2,039,097 9.63%	851,690 4.02%	81,816	19,203,908 90.40%	2,039,097 9.60%	81,816	Carried
2 Re-election of Peter Henley as Director	Ordinary	29,965,064 97.09%	61,826 0.20%	836,690 2.71%	0	30,922,103 99.80%	61,826 0.20%	0	Carried
3 Re-election of Robert Cassen as Director	Ordinary	23,747,443 76.94%	6,279,447 20.35%	836,690 2.71%	0	24,704,482 79.73%	6,279,447 20.27%	0	Carried
4 Re-election of Michael Poynton as Director	Ordinary	27,777,451 90.00%	2,207,323 7.15%	878,806 2.85%	0	28,776,606 92.88%	2,207,323 7.12%	0	Carried
5 Approval of Long-Term Incentive Plan	Ordinary	27,165,789 96.28%	211,011 0.75%	838,148 2.97%	2,648,632	28,115,953 99.26%	211,011 0.74%	2,648,632	Carried
6 Approval of Potential Termination Benefits under Long-Term Incentive Plan	Ordinary	27,098,018 96.07%	269,739 0.96%	836,690 2.97%	2,659,133	28,046,724 99.05%	269,739 0.95%	2,659,133	Carried
7 Approval of Participation of Michael Poynton in Long-Term Incentive Plan	Ordinary	27,160,489 96.23%	224,969 0.80%	836,690 2.97%	2,641,432	28,117,528 99.21%	224,969 0.79%	2,641,432	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.