

21 October 2024

Manager **Company Announcements ASX Limited** Level 4, 20 Bridge Street SYDNEY NSW 2000

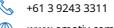
2024 Annual General Meeting - Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the voting results in respect of each resolution put to the 2024 Annual General Meeting (and the proxies received in respect of each resolution) are set out in the attached summary.

For inquiries: Anne Mustow

Company Secretary

The attached document has been approved for release to the market by Amotiv's Company Secretary





Amotiv Limited

Annual General Meeting Monday, 21 October 2024

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				Number of votes cast on the poll			Resolution
		(as at proxy close)				(where applicable)			Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Election of David Coolidge	Ordinary	93,215,047	1,710,642	615,125	142,603	94,095,245	1,710,642	142,603	Carried
		97.56%	1.79%	0.65%		98.21%	1.79%		
2B Re-election of John Pollaers OAM	Ordinary	82,828,283	12,125,154	622,898	107,082	83,393,413	12,447,995	107,082	Carried
		86.66%	12.69%	0.65%		87.01%	12.99%		
3 Remuneration Report	Ordinary	90,734,476	4,908,010	619,217	130,247	91,502,164	4,908,022	130,247	Carried
		94.25%	5.10%	0.65%		94.91%	5.09%		
4 Approval of LTIP grant to Managing Director and Chief Executive Officer	Ordinary	79,111,265	16,603,211	609,241	87,706	79,543,850	17,036,165	92,381	Carried
		82.13%	17.23%	0.64%		82.36%	17.64%		
5 Approval of increase to Non-Executive Director fee cap	Ordinary	94,491,718	1,199,356	599,241	101,635	95,344,369	1,200,689	103,811	Carried
		98.12%	1.25%	0.63%		98.76%	1.24%		
6 Financial Assistance - Caravan Electrical Solutions Pty Ltd	Special	95,004,747	538,259	602,313	330,358	95,869,957	538,259	332,534	Carried
		98.81%	0.56%	0.63%		99.44%	0.56%		

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