

October 2, 2026

Market Announcements Platform
ASX Limited

Results of Annual 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 annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 106,938,445 shares in the Company.

This announcement has been authorised for release by:

Matthew Foy
Company Secretary

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not carried
1. ADOPTION OF REMUNERATION REPORT	Non-binding	34,209,829 98.54%	478,004 1.38%	28,800 0.08%	0	34,238,629 98.62%	478,004 1.38%	0	Carried
2. RE-ELECTION OF DIRECTOR – MR HARLEY GROSSER	Ordinary	106,909,645 99.97%	0 0.00%	28,800 0.03%	0	106,938,445 100.00%	0 0.00%	0	Carried
3. APPROVAL OF 10% PLACEMENT CAPACITY–SHARES	Special	106,357,597 99.46%	552,048 0.52%	28,800 0.03%	0	106,386,397 99.48%	552,048 0.52%	0	Carried