



RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

27 NOVEMBER 2007

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put at the Annual General Meeting of shareholders held earlier today:

1. REMUNERATION REPORT

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	38,496,228	93.45%	17.75%
AGAINST:	198,000	0.48%	0.09%
ABSTAIN:	20,000	0.05%	0.01%
DISCRETIONERY:	2,463,334	5.98%	1.14%
	<u>41,177,562</u>	<u>100.00%</u>	<u>19%</u>

2. RE-ELECTION OF DIRECTOR - MR LEE VERIOS

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	38,679,228	93.93%	17.83%
AGAINST:	-	-	-
ABSTAIN:	35,000	0.08%	0.02%
DISCRETIONERY:	2,463,334	5.98%	1.14%
	<u>41,177,562</u>	<u>100.00%</u>	<u>19%</u>

3. RE-ELECTION OF DIRECTOR - MR YITING (CHARLES) CHEN

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

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	Number	% of Vote	% of Issued Capital
FOR:	38,679,228	93.90%	17.83%
AGAINST:	-	-	-
ABSTAIN:	35,000	0.08%	0.02%
DISCRETIONERY:	2,463,334	5.98%	1.14%
	<u>41,177,562</u>	<u>100.00%</u>	<u>19%</u>

4. RE-ELECTION OF DIRECTOR - MR BLAIR SERGEANT

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	38,679,228	93.90%	17.83%
AGAINST:	-	-	-
ABSTAIN:	35,000	0.08%	0.02%
DISCRETIONERY:	2,463,334	5.98%	1.14%
	<u>41,177,562</u>	<u>100.00%</u>	<u>19%</u>

5. RATIFICATION OF ISSUES OF SHARES AND OPTIONS

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	38,484,228	93.46%	17.74%
AGAINST:	195,000	0.47%	0.09%
ABSTAIN:	35,000	0.08%	0.02%
DISCRETIONERY:	2,463,334	5.98%	1.14%
	<u>41,177,562</u>	<u>100.00%</u>	<u>19%</u>

6. INCREASE IN NON EXECUTIVE DIRECTORS FEES

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	38,244,578	92.88%	17.63%
AGAINST:	346,650	0.84%	0.16%
ABSTAIN:	123,000	0.30%	0.06%
DISCRETIONERY:	2,463,334	5.98%	1.14%
	<u>41,177,562</u>	<u>100.00%</u>	<u>19%</u>

7. EMPLOYEE SHARE OPTION SCHEME

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	38,473,228	93.43%	17.73%
AGAINST:	118,000	0.29%	0.05%
ABSTAIN:	123,000	0.30%	0.06%
DISCRETIONERY:	2,463,334	5.98%	1.14%
	<u>41,177,562</u>	<u>100.00%</u>	<u>19%</u>

8. ISSUE OF OPTIONS TO DIRECTOR - MR LEE VERIOS

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	35,918,678	87.23%	16.55%
AGAINST:	2,649,550	6.43%	1.22%
ABSTAIN:	146,000	0.35%	0.07%
DISCRETIONERY:	2,463,334	5.98%	1.14%
	<u>41,177,562</u>	<u>100.00%</u>	<u>19%</u>

9. ISSUE OF OPTIONS TO DIRECTOR - MR PATRICK DAVIN

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	18,471,678	44.86%	8.51%
AGAINST:	199,550	0.48%	0.09%
ABSTAIN:	20,043,000	48.67%	9.24%
DISCRETIONERY:	2,463,334	5.98%	1.14%
	<u>41,177,562</u>	<u>100.00%</u>	<u>19%</u>

10. ISSUE OF OPTIONS TO DIRECTOR - MR BLAIR SERGEANT

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
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FOR:	35,682,639	86.65%	16.45%
AGAINST:	199,550	0.48%	0.09%
ABSTAIN:	2,832,039	6.88%	1.31%
DISCRETIONERY:	2,463,334	5.98%	1.14%
	<u>41,177,562</u>	<u>100.00%</u>	<u>19%</u>

11. ISSUE OF OPTIONS TO DIRECTOR - MR TREVOR BEAZLEY

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

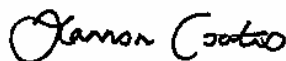
	Number	% of Vote	% of Issued Capital
FOR:	36,021,678	87.48%	16.60%
AGAINST:	2,649,550	6.43%	1.22%
ABSTAIN:	43,000	0.10%	0.02%
DISCRETIONERY:	2,463,334	5.98%	1.14%
	<u>41,177,562</u>	<u>100.00%</u>	<u>19%</u>

12. ISSUE OF OPTIONS TO DIRECTOR - MR YITING (CHARLES) CHEN

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	38,471,678	93.43%	17.73%
AGAINST:	199,550	0.48%	0.09%
ABSTAIN:	43,000	0.10%	0.02%
DISCRETIONERY:	2,463,334	5.98%	1.14%
	<u>41,177,562</u>	<u>100.00%</u>	<u>19%</u>

Yours faithfully



Shannon Coates
 Company Secretary

About Vmoto

Perth based Vmoto Limited is a global scooter manufacturing and distribution group listed on the Australian Securities Exchange. The Company specialises in hi tech motor scooters and All Terrain Vehicles (ATVs) using state-of-the-art production facilities situated in China. Vmoto also operates an international scooter and ATV trading and distribution company based in Shanghai, with sales in over 100 countries.