



RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

27 NOVEMBER 2008

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 to the 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:	40,863,313	97.44%	12.55%
AGAINST:	-	-	-
ABSTAIN:	5,000	0.01%	0.01%
DISCRETIONERY:	1,070,000	2.55%	0.33%
	<u>41,938,313</u>	<u>100.00%</u>	<u>12.89%</u>

2. RE-ELECTION OF 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:	40,738,313	97.14%	12.52%
AGAINST:	-	-	-
ABSTAIN:	130,000	0.31%	0.04%
DISCRETIONERY:	1,070,000	2.55%	0.33%
	<u>41,938,313</u>	<u>100.00%</u>	<u>12.89%</u>



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3. 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:	38,768,313	92.44%	11.91%
AGAINST:	-	-	-
ABSTAIN:	2,100,000	5.01%	0.65%
DISCRETIONERY:	1,070,000	2.55%	0.33%
	<u>41,938,313</u>	<u>100.00%</u>	<u>12.89%</u>

4. RATIFICATION OF ISSUE OF 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:	40,622,313	96.86%	12.48%
AGAINST:	236,000	0.56%	0.07%
ABSTAIN:	10,000	0.03%	0.01%
DISCRETIONERY:	1,070,000	2.55%	0.33%
	<u>41,938,313</u>	<u>100.00%</u>	<u>12.89%</u>

Yours faithfully



Shannon Coates
 Company Secretary

About Vmoto

Australian based Vmoto Limited is a global integrated scooter manufacturing and distribution group listed on the Australian Securities Exchange. Vmoto specialises in high quality motor scooters and All Terrain Vehicles (ATV's) using state-of-the-art production facilities situated in China. Vmoto also operates an international scooter and ATV trading and distribution business in Shanghai China and a sales, distribution and design centre based in Barcelona Spain.