

MOTORIK



Results of Annual General Meeting

11:00 a.m. (CEST)

Thursday, 28 April 2022



Details of Proxies

Sl No.	Agenda	In favor	Against	Abstained	Total
1.	To receive the financial statements for 31 December 2021, together with the reports of the Directors and Auditors.	36,605,716	0	0	36,605,716
2.	To approve the Directors' Remuneration Policy.	33,610,644	2,995,072	0	36,605,716
3.	To approve the Directors' Remuneration Report (excluding parts relating to the Director's Remuneration Policy).	36,605,716	0	0	36,605,716
4.	To re-elect Marco Marlia as a Director of the Company.	35,424,578	1,181,138	0	36,605,716
5.	To re-appoint BDO LLP as Auditors of the Company.	36,605,716	0	0	36,605,716
6.	To authorise the Directors to agree the remuneration of the Auditors.	36,605,716	0	0	36,605,716
7.	To approve the Company to make certain political donations.	36,605,716	0	0	36,605,716
8.	In accordance with Section 551 of the Companies Act 2006, to authorise the Directors to allot equity securities in the Company up to an aggregate nominal amount of €201,644.79.	31,987,565	4,618,151	0	36,605,716
9.	In accordance with Section 570 of the Companies Act 2006, to authorise the Directors to allot equity shares, as if Section 561 (1) of the Companies Act 2006 did not apply.	29,687,565	6,918,151	0	36,605,716
10.	In accordance with Section 570 of the Companies Act 2006, to authorise the Directors to allot equity shares in connection with an acquisition or other capital investment, as if Section 561 (1) of the Companies Act 2006 did not apply	31,987,565	4,618,151	0	36,605,716
11.	In accordance with Section 701 of the Companies Act 2006, to authorise the Directors to make one or more market purchases of ordinary shares.	36,605,716	0	0	36,605,716
12.	A general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice.	36,605,716	0	0	36,605,716



Result of Annual General Meeting

At the Annual General Meeting of MotorK plc held at 11:00am on 28 April 2022 all resolutions proposed at the meeting were duly passed on a poll. The total number of votes received on each resolution were as follows:

Resolutions	In favour		Against		Withheld	Votes cast as a % of share capital
	Votes	% of votes cast	Votes	% of votes cast		
1. To receive the financial statements for 31 December 2021, together with the reports of the Directors and Auditors.	36,605,716	100%	0	0%	0	91%
2. To approve the Directors' Remuneration Policy.	33,610,644	92%	2,995,072	8%	0	91%
3. To approve the Directors' Remuneration Report (excluding parts relating to the Director's Remuneration Policy).	36,605,716	100%	0	0%	0	91%
4. To re-elect Marco Marlia as a Director of the Company.	35,424,578	97%	1,181,138	3%	0	91%
5. To re-appoint BDO LLP as Auditors of the Company.	36,605,716	100%	0	0%	0	91%
6. To authorise the Directors to agree the remuneration of the Auditors.	36,605,716	100%	0	0%	0	91%
7. To approve the Company to make certain political donations.	36,605,716	100%	0	0%	0	91%
8. In accordance with Section 551 of the Companies Act 2006, to authorise the Directors to allot equity securities in the Company up to an aggregate nominal amount of €201,644.79.	31,987,565	87%	4,618,151	13%	0	91%
9. In accordance with Section 570 of the Companies Act 2006, to authorise the Directors to allot equity shares, as if Section 561 (1) of the Companies Act 2006 did not apply.	29,687,565	81%	6,918,151	19%	0	91%
10. In accordance with Section 570 of the Companies Act 2006, to authorise the Directors to allot equity shares in connection with an acquisition or other capital investment, as if Section 561 (1) of the Companies Act 2006 did not apply	31,987,565	87%	4,618,151	13%	0	91%
11. In accordance with Section 701 of the Companies Act 2006, to authorise the Directors to make one or more market purchases of ordinary shares.	36,605,716	100%	0	0%	0	91%
12. A general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice.	36,605,716	100%	0	0%	0	91%

