

MOTORIK



Results of General Meeting

1:00 p.m. (CEST)

Monday, 18 July 2022



Details of Proxies

Sl No.	Agenda	In favor	Against	Abstained	Total
1.	To approve the terms of the buyback contract proposed to be entered into (in the form produced to the meeting) for off-market purchases by the Company of its ordinary shares of €0.01 each (the " Buyback Contract ").	36,121,916	0	0	36,121,916
2.	To approve the cancellation of an amount equal to €4,000,000.00 standing to the credit of the Company's share premium account.	36,121,916	0	0	36,121,916



Result of General Meeting

At the General Meeting of MotorK plc held at 1:00pm 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 approve the terms of the buyback contract proposed to be entered into (in the form produced to the meeting) for off-market purchases by the Company of its ordinary shares of €0.01 each.	36,121,916	100%	0	0%	0	89%
2. To approve the cancellation of an amount equal to €4,000,000.00 standing to the credit of the Company's share premium account	36,121,916	100%	0	0%	0	89%

