

**MOTORIK**



# Results of Annual General Meeting

11:00 a.m. (CEST)

Thursday, 11 May 2023



# Result of Annual General Meeting

At the Annual General Meeting of MotorK plc held at 11:00am on 11 May 2023 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 2022, together with the reports of the Directors and Auditors.	33,895,676	100%	200	0%	200	84%
2. To approve the Directors' Remuneration Report (excluding parts relating to the Directors' Remuneration Policy).	31,823,093	94%	200	0%	200	84%
3. To re-elect Laurel Charmaine Bowden as a Director of the Company.	31,812,233	94%	2,072,783	6%	200	84%
4. To re-appoint BDO LLP as Auditors of the Company.	33,895,676	100%	200	0%	200	84%
5. To authorise the Directors to agree the remuneration of the Auditors.	33,895,676	100%	200	0%	200	84%
6. To approve the Company to make certain political donations.	23,065,166	68%	10,830,710	32%	200	84%
7. In accordance with Section 551 of the Companies Act 2006, to authorise the Directors to allot equity securities in the Company.	33,014,618	97%	881,258	3%	200	84%
8. 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.	33,495,604	99%	400,272	1%	200	84%
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.	30,300,337	89%	3,595,539	11%	200	84%
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.	31,491,847	93%	2,404,029	7%	200	84%
11. A general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice.	33,895,676	100%	200	0%	200	84%
12. To approve, subject to the approval of the court, the reduction of the share premium account of the Company by €8,000,000.	33,895,676	100%	200	0%	200	84%

