

ASX Announcement

MotorCycle Holdings Limited (ASX:MTO)

26 November 2025

Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Motorcycle Holdings Limited (ASX:MTO) (the **Company**) advises the results of its 2025 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

For further information contact:

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Company Secretary

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About MotorCycle Holdings

MotorCycle Holdings Limited is a leading retailer and wholesale distributor of motorcycles, parts, and accessories, with 55 retail and wholesale operations across Australia and New Zealand. The company offers customers a diverse portfolio of leading motorcycle and accessory brands, along with servicing, repairs, financing, and insurance services.

ENDS.

This announcement has been authorised for release by the Company Secretary of MotorCycle Holdings Limited.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	25,880,434 99.24%	84,143 0.32%	115,845 0.44%	4,670	26,105,386 99.68%	84,143 0.32%	11,003	Carried
2 Election of Nikki Thomas as a Director	Ordinary	34,412,660 99.61%	20,307 0.06%	115,845 0.33%	45,189	34,680,945 99.94%	20,307 0.06%	45,189	Carried
3 Approval of participation of Michael Poynton in Long-Term Incentive Plan	Ordinary	32,581,288 99.31%	110,200 0.34%	115,845 0.35%	1,786,668	32,843,240 99.67%	110,200 0.33%	1,793,001	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.