

*Minutes of the Annual Meeting
of the Shareholders of*
MOLLER INTERNATIONAL, INC.
November 16, 2013

The 2013 Annual shareholders' meeting of Moller International, Inc., a corporation operating and existing under the laws of the State of California ("Corporation"), took place on Saturday, November 16, 2013, at 1632 Da Vinci Ct., Davis, California, at 10:00 a.m.

Bruce Calkins was appointed designee of the Corporation's Board of Directors, acted as the meeting's chairperson ("Chair").

The Chair read the following announcement about the proceedings, "Thank you for attending the 2013 stockholder meeting. We are in production on a documentary film about Paul Moller and the Skycar. Please be aware that you may appear in the film as we document this event. If you would not like to appear in the film, please notify Scott Hardie. For more information about the film, please visit www.VolantorFilm.com.

The Chair called the meeting to order at 10:00 a.m.; he noted that the meeting was being held pursuant to a written "NOTICE OF ANNUAL MEETING OF SHAREHOLDERS OF MOLLER INTERNATIONAL, INC. ON OCTOBER 2, 2013" ("Notice") that had been published via Globe Newswire to all of the Corporation's shareholders. The Chair stated that he would insert a separate copy of the Notice into the Corporation's minute book immediately preceding these Minutes.

The Chair provided an introduction to the staff and Board members. The Chair stated the common interests of the group with the affairs of Freedom Motors, a Nevada Corporation, and stated that this year's meeting was open to both and that information would be provided relative to both concurrently.

He concluded the introductions with a survey of the attendees. The Chair requested by a show of hands how they had heard about this meeting and offered four alternatives: From an email (~45); from a postcard announcement sent to them by US Mail (~12) ; from the website (~10) and from a news service, on-line or in print (~15).

The Chair then said that it was customary to review the minutes of the last annual meeting. A motion to waive the reading of the minutes was put forth by Dana Foss and seconded by Bob Basham. The motion was voted on and it passed unanimously.

With visual recognition of those in attendance, the Chair determined that a quorum of shareholders was present. A total of 70 persons were present at the start of the meeting but the Chair observed a few people coming in shortly after the start. The total estimated attendance was 85. He then provided a brief agenda for the remainder of the meeting and outlined the ongoing relationships between Moller International, Freedom Motors and numerous other firms from which they receive support.

The Chair recognized Dr. Moller who provided a review of the previous year's technical and business accomplishments. "Exhibit A" to this document are the visual aids he used during the presentation to augment his prepared statements.

In summary he discussed numerous activities being carried out by the staff for both Moller International and Freedom Motors (see Exhibit A) and discussed some of the options that the Company was exploring to raise capital. At this point Dr. Moller introduced Ed De Reyes, our newly designated Chief Test Pilot. Ed is also assisting the company with its FAA requirements and working with us on the crowdfunding campaign to fund the planned demonstration flight of the Skycar M400X.

Dr. Moller concluded with a summary of the objectives for both Moller International and Freedom Motors for 2014. At the conclusion of his presentation he asked for general questions from the attendees.

Ms. Heidi Hunter asked how establishing EcoRotary and assigning it rights to produce the Rotapower engine would benefit either FM or MI. Paul responded that EcoRotary is a wholly-owned subsidiary of Freedom Motors. She followed this question with a comment about how supporters like her and her parents were going to be represented in information provided with the Skycar should it be displayed in the Smithsonian Institute. Paul responded that all of the early investors to the program, along with those who participate in the crowdfunding campaign will be recognized as supporters of the Skycar and provided to the museum.

Dr. Ken Grey asked if a fuel/electric hybrid version of the Skycar were possible. Paul responded that it was, however that an entirely electric version was not. The energy content of batteries still makes this impossible, given that they can store only about 1/10th the amount of energy as gasoline per pound.

Mr. David Danford commented that he thought that the Company had not done well with managing expectations in the past. He cited the lack of news following the announcement of a flight test last year. Paul responded with a promise to keep everyone better informed. Ed De Reyes said the lack of information was partially due to his inability to address the changing regulatory requirements for the flight. He stated that he believed that the requirements had stabilized and that the Company could now address them more effectively and without further delays. Funding requirements remain unsatisfied but from a technical standpoint we are clear to proceed with the flight.

Mr. Dagett Gunn stated that liquid natural gas seemed like the "fuel of the future", especially for long-haul trucking. He asked how this might affect our choice of fuel for the Skycar. Paul stated that the Rotapower engine can run on liquid natural gas, and several other fuels. Adaptations for various fuels could be made, but he the predominate consideration would be availability and whether the fuel contained sufficient energy on a pound for pound bases as compared to other fuels.

Dr. Moller returned control to the Chair who announced that the next order of business was for the purpose of approving individuals nominated for positions on the Board of Directors. The Chair reviewed those persons placed in nomination by the Election Committee. It was then moved by Jeanne LaTorre, and seconded by Bob

Basham to accept the nominations for Directors presented by the Chair for MI. The Chair then asked for the vote to be called. It was resolved to adopt the following individuals to the Board of Directors for MI:

Paul S. Moller
Faulkner White
Jim Toreson
Mike Shanley
Hugh Power

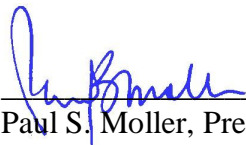
The Chair then asked for a motion to place the persons selected as Director candidates for Freedom Motors to a vote. Jeanne LaTorre placed the names into nomination, and Bob Bashim seconded the motion. A vote was called for, and the motion carried unanimously.

The following individuals are the Freedom Motors Board of Directors:

Paul S. Moller
Jim Toreson
Kerry Bryant
William Strons

Once the foregoing discussions were completed, the Chair announced that no further business was scheduled to come before the meeting body present. A motion for Adjournment from floor was made and seconded and the Annual Meeting was closed.

DATED this November 19, 2013.



Paul S. Moller, President