

13 November 2019

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Results of the 2019 Annual General Meeting

The Board of MOQ Limited (ACN 050 240 330) (**Company**) is pleased to advise that shareholders of the company **passed all Resolutions** (outlined in the table below) in the Notice of Meeting dated 14 October 2019 at the 2019 Annual General Meeting held today at 10:00am (AEDT), on a show of hands.

A summary of the total number of proxy votes are as follows:

Resolution	In favour	Against	Open	Abstain
1. Adoption of Remuneration Report	8,633,370	0	425,000	0
2. Re-election of Mr Scott McPherson as Director	89,958,209	0	425,000	0
3. Re-election of Mr Michael Pollak as Director	87,828,209	0	2,555,000	0
4. Re-election of Mr Alex White as Director	89,958,209	0	425,000	0
5. ASX Listing Rule 7.4 Ratification of Prior Issue of Securities	89,958,209	0	425,000	0
6. ASX Listing Rule 7.1A Approval of Future Issue of Securities	88,329,343	1,628,866	425,000	0

For more information, please contact the undersigned on (+61) 419 991 034.

Yours faithfully,



Wan Yee Loh (Danny)
Company Secretary