

22 September 2020

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

By Electronic Lodgement

Results of Extraordinary 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 17 August 2020 at the Extraordinary General Meeting held today at 11:00am (AEST), on a show of hands.

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

Resolution	In favour	Against	Open	Abstain
1. Approval of Employee Option Plan	91,996,914	0	0	0
2. Cancellation and Re-issue of Employee Options	91,638,893	0	0	0

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

This release was approved by the MOQ Board of Directors.

Yours faithfully,



Wan Yee Loh (Danny)
Company Secretary