

18 November 2020

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

By Electronic Lodgement

Results of the 2020 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 16 October 2020 at the 2020 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	117,314,982	0	0	0
2. Re-election of Mr David Shein as Director	117,314,982	0	0	0
3. Re-election of Mr Joey Fridman as Director	117,314,982	0	0	0
4. ASX Listing Rule 7.1A Approval of Future Issue of Securities	114,798,650	2,516,332	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