

ASX Release

9 November 2021

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

By Electronic Lodgement

Dear Sir/Madam

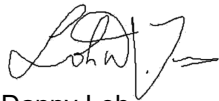
Results of 2021 Annual General Meeting

The Board of MOQ Limited (ASX:MOQ) (**Company**) is pleased to advise that at the Annual General Meeting (**Meeting**) held today at 10:00am (AEDT) shareholders of the Company **passed all resolutions** as set out in the Notice of Meeting dated 8 October 2021 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, a summary of the proxy votes received and poll results on each Resolution is attached.

Approved for release by the Company Secretary.

Yours faithfully



Danny Loh
Company Secretary

Disclosure of Proxy Votes

MOQ Limited

Annual General Meeting

Tuesday, 09 November 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	31,004,480	23,501,206 75.80%	7,389,274 23.83%	24,633,666	114,000 0.37%	23,615,206 76.17%	7,389,274 23.83%	25,633,666
2 Re-election of Mr Scott McPherson as Director	P	145,453,557	137,950,283 94.84%	7,389,274 5.08%	3,062,452	114,000 0.08%	139,064,283 94.95%	7,389,274 5.05%	3,062,452
3 Re-election of Mr Alex White as Director	P	148,516,009	148,402,009 99.92%	0 0.00%	0	114,000 0.08%	149,516,009 100.00%	0 0.00%	0
4 Election of Ms Karen Bell as Director	P	148,516,009	148,402,009 99.92%	0 0.00%	0	114,000 0.08%	149,516,009 100.00%	0 0.00%	0
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	145,453,557	135,433,951 93.11%	9,905,606 6.81%	3,062,452	114,000 0.08%	135,547,951 92.55%	10,905,606 7.45%	3,062,452
6 Ratification of Prior Issue of Shares	P	140,413,557	132,910,283 94.66%	7,389,274 5.26%	3,062,452	114,000 0.08%	134,024,283 94.77%	7,389,274 5.23%	3,062,452
7 Ratification of Prior Issue of Shares	P	121,257,844	113,754,570 93.81%	7,389,274 6.09%	3,062,452	114,000 0.09%	114,868,570 93.96%	7,389,274 6.04%	3,062,452



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Renewal of Proportional Takeover Provisions	P	145,453,557	137,950,283 94.84%	7,389,274 5.08%	3,062,452	114,000 0.08%	139,064,283 94.95%	7,389,274 5.05%	3,062,452

