

21 November 2016

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

By Electronic Lodgement

Results of the 2016 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 20 October 2016 at the 2016 Annual General Meeting held today at 10:30am (AEDT), on a show of hands.

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

Resolution	In favour	Against	Abstain
1. Adoption of Remuneration Report	21,285,862	0	0
2. Re-election of Mr Joseph D'Addio as Director	41,494,196	0	0
3. Re-election of Mr Scott McPherson as Director	41,494,196	0	0
4. Re-election of Mr Don Francis Nanayakkara as Director	41,494,196	0	0
5. ASX Listing Rule 7.1A Approval of Future Issue of Securities	41,494,196	0	0
6. Approval of Future Issue of Tetran Performance Shares to Non-related Tetran Vendors	41,454,196	40,000	0
7. Related Party Approval of Future Issue of Tetran Performance Shares to Don Francis Nanayakkara	41,454,196	40,000	0

For more information, please contact the undersigned on (+61) 2 8039 5015.

Yours faithfully,



Brad Cohen
 Company Secretary