

RESULTS OF GENERAL MEETING

Moho Resources Limited (“the Company”) advises that in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by Ralph Winter, Director and Company Secretary.

Ralph Winter
Managing Director
Moho Resources Limited



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Corporate Directory

NON EXECUTIVE CHAIRMAN
Terry Streeter

MANAGING DIRECTOR &
COMPANY SECRETARY
Ralph Winter

NON EXECUTIVE DIRECTOR
Shane Sadleir

NON EXECUTIVE DIRECTOR
Adrian Larking



19 August 2022

MOHO RESOURCES LIMITED

ABN 81 156 217 971

Meeting Date: Friday, August 19, 2022

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	17,308,841	760,911	110,000	0	17,418,841 (95.81 %)	760,911 (4.19 %)	0	Carried
2 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	17,308,841	760,911	110,000	0	17,418,841 (95.81 %)	760,911 (4.19 %)	0	Carried
3 - APPROVAL TO ISSUE FREE-ATTACHING OPTIONS	16,452,841	1,616,911	110,000	0	16,562,841 (91.11 %)	1,616,911 (8.89 %)	0	Carried
4 - APPROVAL TO ISSUE SHARES AND OPTIONS - BT GLOBAL HOLDINGS PTY LTD	17,300,841	760,911	110,000	8,000	17,410,841 (95.81 %)	760,911 (4.19 %)	8,000	Carried
5 - APPROVAL TO ISSUE SHARES - PROACTIVE INVESTORS	17,177,841	883,911	110,000	8,000	17,287,841 (95.14 %)	883,911 (4.86 %)	8,000	Carried
6 - APPROVAL TO ISSUE SHARES - CHAPTER ONE ADVISORS	17,177,841	883,911	110,000	8,000	17,287,841 (95.14 %)	883,911 (4.86 %)	8,000	Carried
7 - APPROVAL TO ISSUE SHARES - WHISTLEPIPE	17,450,841	610,911	110,000	8,000	17,560,841 (96.64 %)	610,911 (3.36 %)	8,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System