

## RESULTS OF ANNUAL GENERAL MEETING

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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**

Commercial 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



29 November 2022

# MOHO RESOURCES LIMITED

ABN 81 156 217 971

Meeting Date: Tuesday, November 29, 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 - ADOPTION OF REMUNERATION REPORT                           | 23,744,640              | 10,288,000 | 1,682,391          | 16,000    | 25,427,031<br>(71.19 %) | 10,288,000<br>(28.81 %) | 16,000    | Not Carried |
| 2 - SPILL RESOLUTION                                          | 1,472,139               | 29,634,107 | 1,788,069          | 2,836,716 | 1,472,139<br>(4.48 %)   | 31,422,176<br>(95.52 %) | 2,836,716 | Not Carried |
| 3 - RE-ELECTION OF DIRECTOR - SHANE SADLEIR                   | 25,416,279              | 2,546,459  | 4,996,768          | 7,697,000 | 30,413,047<br>(92.27 %) | 2,546,459<br>(7.73 %)   | 7,697,000 | Carried     |
| 4 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1  | 34,071,738              | 55,000     | 4,453,476          | 0         | 38,525,214<br>(99.86 %) | 55,000<br>(0.14 %)      | 0         | Carried     |
| 5 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A | 34,071,738              | 63,000     | 4,445,476          | 0         | 38,517,214<br>(99.84 %) | 63,000<br>(0.16 %)      | 0         | Carried     |
| 6 - APPROVAL TO ISSUE FREE ATTACHING OPTIONS                  | 32,953,279              | 881,459    | 4,745,476          | 0         | 37,698,755<br>(97.72 %) | 881,459<br>(2.28 %)     | 0         | Carried     |
| 7 - APPROVAL TO ISSUE OPTIONS                                 | 34,468,279              | 971,459    | 5,216,768          | 0         | 39,685,047<br>(97.61 %) | 971,459<br>(2.39 %)     | 0         | Carried     |
| 8 - APPROVAL TO ISSUE SHARES                                  | 35,261,738              | 178,000    | 5,216,768          | 0         | 40,478,506<br>(99.56 %) | 178,000<br>(0.44 %)     | 0         | Carried     |
| 9 - ADOPTION OF INCENTIVE OPTION PLAN                         | 23,050,479              | 1,318,150  | 1,687,402          | 9,675,000 | 24,737,881<br>(94.94 %) | 1,318,150<br>(5.06 %)   | 9,675,000 | Carried     |
| 10 - APPROVAL OF 7.1A MANDATE                                 | 35,266,738              | 63,000     | 4,996,768          | 330,000   | 40,263,506<br>(99.84 %) | 63,000<br>(0.16 %)      | 330,000   | 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