

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, Managing 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



21 July 2023

MOHO RESOURCES LIMITED

ABN 81 156 217 971

Meeting Date: Friday, July 21, 2023

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 SHARES - LISTING RULE 7.1	5,943,339	1,931,714	4,344,310	10,000,000	11,787,649 (85.92 %)	1,931,714 (14.08 %)	10,000,000	Carried
2 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	6,183,491	1,931,714	4,104,158	10,000,000	11,787,649 (85.92 %)	1,931,714 (14.08 %)	10,000,000	Carried
3 - APPROVAL TO ISSUE OPTIONS	4,068,683	3,896,522	4,104,158	10,150,000	9,672,841 (71.28 %)	3,896,522 (28.72 %)	10,150,000	Carried
4 - APPROVAL TO ISSUE OPTIONS	4,068,683	3,896,522	4,104,158	10,150,000	9,672,841 (71.28 %)	3,896,522 (28.72 %)	10,150,000	Carried
5 - APPROVAL TO ISSUE SHARES	4,218,683	3,896,522	4,104,158	10,000,000	9,822,841 (71.60 %)	3,896,522 (28.40 %)	10,000,000	Carried
6 - APPROVAL TO ISSUE SHARES	4,218,683	3,896,522	4,104,158	10,000,000	9,822,841 (71.60 %)	3,896,522 (28.40 %)	10,000,000	Carried
7 - APPROVAL TO ISSUE SHARES	4,218,683	3,896,522	4,104,158	10,000,000	9,822,841 (71.60 %)	3,896,522 (28.40 %)	10,000,000	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