



29 November 2024

## Results of Annual General Meeting of Shareholders

**Moho Resources Limited (ASX:MOH) ("Moho" or "the Company")** held its Annual General Meeting (**AGM**) of Shareholders of the Company today, 29 November 2024 at RM Capital, Level 1, 1205 Hay Street, West Perth WA 6005.

Resolution 1 and Resolutions 3 - 15 were passed on a poll.

As more than 75% of the votes cast on Resolution 1 were in favour of the adoption of the 2024 Remuneration Report, a 'second strike' for the purposes of the Corporations Act was avoided, and Resolution 2, a conditional Spill Resolution, was withdrawn and not put to the AGM.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

The Board of Directors of Moho Resources Limited authorised this announcement to be given to ASX.

**Johnathon Busing, Company Secretary**

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# Disclosure of Proxy Votes

## MOHO RESOURCES LIMITED

Annual General Meeting

Friday, 29 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results	
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	OUTCOME	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	214,589,025	189,418,364 88.27%	25,070,661 11.68%	50,000	100,000 0.05%	202,418,364 88.98%	25,070,661 11.02%	50,000	-	No
2 SPILL RESOLUTION	-						Resolution withdrawn				
3 ELECTION OF A DIRECTOR – PETER CHRISTIE	P	214,619,025	207,458,364 96.66%	7,010,661 3.27%	20,000	150,000 0.07%	222,508,364 96.95%	7,010,661 3.05%	20,000	Carried	n/a
4 ELECTION OF A DIRECTOR – MICHAEL PEREIRA	P	214,619,025	189,258,364 88.18%	25,210,661 11.75%	20,000	150,000 0.07%	202,308,364 88.92%	25,210,661 11.08%	2,020,000	Carried	n/a
5 ELECTION OF A DIRECTOR – BRYCE GOULD	P	214,619,025	189,273,364 88.19%	25,195,661 11.74%	20,000	150,000 0.07%	204,323,364 89.02%	25,195,661 10.98%	20,000	Carried	n/a
6 APPROVAL OF 7.1A MANDATE	P	214,619,025	189,439,074 88.27%	25,029,951 11.66%	20,000	150,000 0.07%	202,489,074 89.00%	25,029,951 11.00%	2,020,000	Carried	n/a
7 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	200,372,025	189,914,074 94.78%	10,307,951 5.14%	14,267,000	150,000 0.07%	204,964,074 95.21%	10,307,951 4.79%	14,267,000	Carried	n/a
8 APPROVAL TO ISSUE SHARES TO RM CORPORATE FINANCE	P	193,544,025	168,173,364 86.89%	25,220,661 13.03%	21,095,000	150,000 0.08%	181,223,364 87.78%	25,220,661 12.22%	23,095,000	Carried	n/a



			Proxy Votes				Poll Results (if applicable)			Results	
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	OUTCOME	S250U APPLICABLE
9 APPROVAL TO ISSUE SHARES TO MICHAEL PEREIRA UNDER RM CAPITAL MANDATE	P	214,619,025	189,248,364 88.18%	25,220,661 11.75%	20,000	150,000 0.07%	202,298,364 88.91%	25,220,661 11.09%	2,020,000	Carried	n/a
10 APPROVAL TO ISSUE SHARES TO MICHAEL PEREIRA IN LIEU OF DIRECTORS FEES	P	214,572,025	189,263,364 88.21%	25,158,661 11.73%	67,000	150,000 0.07%	202,313,364 88.94%	25,158,661 11.06%	2,067,000	Carried	n/a
11 APPROVAL TO ISSUE SHARES TO BRYCE GOULD IN LIEU OF DIRECTORS FEES	P	214,572,025	189,263,364 88.21%	25,158,661 11.73%	67,000	150,000 0.07%	204,313,364 89.04%	25,158,661 10.96%	67,000	Carried	n/a
12 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO PETER CHRISTIE	P	214,619,025	203,448,364 94.80%	11,020,661 5.13%	20,000	150,000 0.07%	218,498,364 95.20%	11,020,661 4.80%	20,000	Carried	n/a
13 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MICHAEL PEREIRA	P	214,639,025	189,248,364 88.17%	25,240,661 11.76%	0	150,000 0.07%	202,298,364 88.91%	25,240,661 11.09%	2,000,000	Carried	n/a
14 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO BRYCE GOULD	P	214,639,025	189,248,364 88.17%	25,240,661 11.76%	0	150,000 0.07%	204,298,364 89.00%	25,240,661 11.00%	0	Carried	n/a
15 APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER EMPLOYEE INCENTIVE SECURITIES PLAN	P	214,619,025	189,698,364 88.39%	24,770,661 11.54%	20,000	150,000 0.07%	202,748,364 89.11%	24,770,661 10.89%	20,000	Carried	n/a

