

ASX Release

PERTH AUSTRALIA, November 30 2016

2016 ANNUAL GENERAL MEETING RESULTS

MOKO Social Media (ASX: MKB) advises that all resolutions considered at the Annual General Meeting on November 30 2016 were passed by the requisite majorities on a show of hands.

A summary of the proxy votes received is attached, in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act 2001 (Cth).



Emma Waldon
Company Secretary and Director



**MOKO
SOCIAL
MEDIA**

MOKO SOCIAL MEDIA
LIMITED

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MOKO SOCIAL MEDIA LIMITED - ANNUAL GENERAL MEETING - 30 NOVEMBER 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda

RESOLUTION	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	For	Open	Against	Abstain	For	Against	Abstain
1. REMUNERATION REPORT	370,576,556 97.85%	2,611,306 0.69%	5,539,476 1.46%	108,133	Passed on a show of hands		
2. RE-ELECTION OF DIRECTOR MALCOLM JAMES	373,576,025 98.07%	2,515,381 0.66%	4,831,991 1.27%	212,074	Passed on a show of hands		
3. RE-ELECTION OF DIRECTOR EDWARD BRALOWER	373,228,934 97.98%	2,515,381 0.66%	5,179,082 1.36%	212,074	Passed on a show of hands		
4. RE-ELECTION OF DIRECTOR JAMES ROSS	373,576,364 98.07%	2,515,381 0.66%	4,831,652 1.27%	212,074	Passed on a show of hands		
5. RE-ELECTION OF DIRECTOR EMMA WALDON	374,443,275 98.30%	2,515,381 0.66%	3,964,741 1.04%	212,074	Passed on a show of hands		
6. GRANT OF OPTIONS TO SHRIPAL SHAH	372,104,926 97.66%	2,515,381 0.66%	6,406,473 1.68%	108,691	Passed on a show of hands		
7. GRANT OF OPTIONS TO MALCOLM JAMES	372,278,962 97.70%	2,515,381 0.66%	6,233,190 1.64%	107,938	Passed on a show of hands		
8. GRANT OF OPTIONS TO EDWARD BRALOWER	372,278,962 97.70%	2,515,381 0.66%	6,233,190 1.64%	107,938	Passed on a show of hands		
9. GRANT OF OPTIONS TO JAMES ROSS	372,278,271 97.70%	2,605,580 0.68%	6,143,682 1.61%	107,938	Passed on a show of hands		
10. GRANT OF OPTIONS TO EMMA WALDON	371,378,271 98.06%	2,616,072 0.69%	4,733,190 1.25%	107,938	Passed on a show of hands		
11. GRANT OF OPTIONS TO EMPLOYEES	372,104,926 97.66%	2,515,381 0.66%	6,406,473 1.68%	108,691	Passed on a show of hands		
12. RATIFICATION OF PRIOR ISSUE OF SHARES	19,636,808 74.50%	2,616,072 9.93%	4,104,966 15.57%	183,375	Passed on a show of hands		
13. RATIFICATION OF PRIOR ISSUE OF SHARES	104,669,683 93.81%	2,616,072 2.34%	4,284,662 3.84%	199,200	Passed on a show of hands		
14. RATIFICATION OF PRIOR ISSUE OF SHARES	374,218,358 98.19%	2,616,072 0.69%	4,284,662 1.12%	199,504	Passed on a show of hands		
15. APPROVAL OF 10% PLACEMENT CAPACITY	375,092,045 98.46%	2,616,072 0.69%	3,243,979 0.85%	183,375	Passed on a show of hands		