

# MOKO SOCIAL MEDIA LIMITED

19 December 2018

ASX Markets Announcements  
Australian Securities Exchange  
Level 40, Central Park, 152-158 St Georges Terrace,  
Perth WA 6000

## RESULTS OF 18 DECEMBER GENERAL MEETING OF SHAREHOLDERS

Moko Social Media Limited (ACN 11 082 485) (ASX: MKB) (the Company) advises that the resolutions, included in the Notice of Meeting as the item numbers shown below, were put to shareholders at the General Meeting of Shareholders held 11:00 am on 18 December 2018 and were carried.

### Business of the Meeting

1. Consolidation of Existing Shares and Options
2. Allotment and Issue of Shares to the Secured Creditor
3. Allotment and Issue of Shares to RPK Nominees Pty Ltd
4. Allotment and Issue of Shares to Mr Wei Jiang
5. Appointment of Mr Gregory Barry Starr as a Director
6. Appointment of Mr Steven Nicols as a Director
7. Appointment of Mr Greg Cornelsen as a Director

Proxy voting on the resolution at each item of business was:

Item	For	Against	Abstain
1	413,502,331	1,160,462	-
2	144,136,111	1,160,828	269,365,854
3	413,501,965	1,160,828	-
4	413,432,805	1,229,988	-
5	414,262,793	400,000	-
6	414,262,761	400,032	-
7	414,262,793	400,000	-



Gregory Starr  
**DIRECTOR**