

MOKO SOCIAL MEDIA LIMITED

5 February 2019

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

RESULTS OF 5 FEBRUARY 2019 GENERAL MEETING OF SHAREHOLDERS

Moko Social Media Limited (ACN 11 082 485) (ASX: MKB) (the Company) advises that the resolution, included in the Notice of Meeting as the item number shown below, was put to shareholders at the General Meeting of Shareholders held 11:00 am on 5 February 2019 and was carried.

Business of the Meeting

1. Change of the Company's Name – to *"Azure Health Technology Limited"*

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

Business Item	For	Against	Abstain
1	31,604,850	-	-



Gregory Starr
DIRECTOR