

**ASX
ANNOUNCEMENT**
28 November 2019

CORPORATE DIRECTORY

NON EXECUTIVE CHAIRMAN
Terry Streeter

MANAGING DIRECTOR
Shane Sadleir

COMMERCIAL DIRECTOR
Ralph Winter

NON EXECUTIVE DIRECTOR
Adrian Larking

JOINT COMPANY SECRETARIES
Ralph Winter / David McEntaggart

ASX: MOH

CORPORATE ADDRESS

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Results of Annual General Meeting

Moho Resources Ltd (ASX: **MOH**) ("**Moho**" or "**the Company**") advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Discretion	Abstain	Ineligible	Total
Resolution 1 Adoption of Remuneration Report	2,104,530	10,000	200,000	5,483,168	-	7,797,698
Resolution 2 Re-election of Mr Ralph Winter	7,597,698	-	200,000	-	-	7,797,698
Resolution 3 Ratification of Prior Issue - Placement	6,385,214	-	200,000	-	1,212,484	7,797,698
Resolution 4 Approval of 10% Placement Capacity	7,597,698	-	200,000	-	-	7,797,698
Resolution 5 Approval to Issue Shares for Lead Manager Services	6,385,214	1,100,000	200,000	-	112,484	7,797,698

Yours faithfully,

Ralph Winter
Commercial Director
Moho Resources Limited