

ASX/NASDAQ Release

PERTH AUSTRALIA, November 17 2015

2015 ANNUAL GENERAL MEETING RESULTS

MOKO Social Media (NASDAQ:MOKO – ASX:MKB) advises that the following resolutions were considered at the Annual General Meeting on November 17 2015 and passed by the requisite majorities:

RESOLUTIONS DECIDED ON A POLL:

Resolution 1 (Advisory):	Adoption of the Remuneration Report
Resolution 2 (Ordinary):	Re-Election of Greg McCann
Resolution 3 (Ordinary):	Re-Election of Leo Hindery Jr
Resolution 5 (Ordinary):	Re-Election of Diana Rhoten
Resolution 6 (Ordinary):	Re-Election of Emma Waldon
Resolution 7 (Ordinary):	Increase in Non-Executive Director Fees Cap
Resolution 8 (Ordinary):	Grant of Options to Ian Rodwell
Resolution 9 (Ordinary):	Grant of Options to Mark Hauser
Resolution 10 (Ordinary):	Grant of Options to Leo Hindery Jr
Resolution 12 (Ordinary):	Grant of Options to Diana Rhoten
Resolution 13 (Ordinary):	Grant of Options to Emma Waldon
Resolution 14 (Ordinary):	Ratification of Prior Issues of Securities
Resolution 15 (Ordinary):	Approval of Capital Raising
Resolution 16 (Special):	Approval of 10% Placement Capacity

RESOLUTIONS WITHDRAWN:

Resolution 4 (Ordinary):	Re-Election of Jeff White
Resolution 11 (Ordinary):	Grant of Options to Jeff White

A summary of the proxy votes and the number of votes cast on each poll 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



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MOKO SOCIAL MEDIA LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 17 November, 2015

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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
01 ADOPTION OF THE REMUNERATION REPORT	151,894,372	2,663,674	168,301,107	19,412	345,994,934	10,204,630	19,412
02 RE-ELECTION OF DIRECTOR GREG MCCANN	168,394,053	1,011,506	169,449,432	18,018	381,788,359	2,099,960	18,018
03 RE-ELECTION OF DIRECTOR LEO HINDERY JR	169,656,419	897,140	168,301,432	18,018	382,991,179	897,140	18,018
04 RE-ELECTION OF DIRECTOR JEFF WHITE	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn
05 RE-ELECTION OF DIRECTOR DIANA RHOTEN	169,651,696	901,863	168,301,432	18,018	382,986,456	901,863	18,018
06 RE-ELECTION OF DIRECTOR EMMA WALDON	168,852,478	901,081	168,301,432	818,018	380,517,238	901,081	18,018
07 INCREASE IN NON-EXECUTIVE DIRECTOR FEES CAP	152,189,906	2,358,640	168,301,107	28,912	343,266,968	12,573,096	378,912
08 GRANT OF OPTIONS TO IAN RODWELL, CHIEF EXECUTIVE OFFICER	145,289,229	9,280,317	168,301,107	7,912	228,350,484	20,970,273	106,898,219
09 GRANT OF OPTIONS TO MARK HAUSER, NON-EXECUTIVE DIRECTOR	144,855,076	8,780,317	169,211,260	31,912	337,525,293	17,523,317	1,170,366
10 GRANT OF OPTIONS TO LEO HINDERY JR, NON-EXECUTIVE DIRECTOR	151,276,526	3,293,020	168,301,107	7,912	343,036,590	12,036,020	1,146,366
11 GRANT OF OPTIONS TO JEFF WHITE, NON-EXECUTIVE DIRECTOR	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item



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12 GRANT OF OPTIONS TO DIANA RHOTEN, NON-EXECUTIVE DIRECTOR	151,270,562	3,298,984	168,301,107	7,912	343,030,626	12,041,984	1,146,366
13 GRANT OF OPTIONS TO EMMA WALDON, NON-EXECUTIVE DIRECTOR	151,180,562	3,388,898	168,301,193	7,912	342,343,756	12,728,854	1,146,366
14 RATIFICATION OF PRIOR ISSUE OF SECURITIES	168,972,666	1,551,142	168,301,107	48,094	381,710,145	2,148,098	48,094
15 APPROVAL OF CAPITAL RAISING	168,998,274	1,566,667	168,300,130	7,938	382,331,732	1,566,667	7,938
16 APPROVAL OF 10% PLACEMENT CAPACITY	168,921,143	1,606,421	168,301,107	44,338	382,255,578	1,606,421	44,338

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item