



22 November 2022

Dear Shareholder

MOHO RESOURCES LIMITED – UPDATED MEETING PROCEDURES

Moho Resources Limited (ASX:MOH) (**Moho** or the **Company**) advises that it will now be holding a hybrid meeting for the Annual General Meeting to be held on Tuesday 29 November 2022 at 10.00am WST (**Meeting**).

The meeting will proceed as announced in the Notice of Meeting (refer ASX 25 October 2022) as a physical meeting at Level 8, London House, 216 St Georges Terrace, Perth WA 6000, but the Company will now be providing Shareholders with the option to attend virtually, vote and ask questions in relation to the business of the meeting via a webcasting facility.

Details for Shareholders to access the webcast facility are set out below.

Voting by Proxy

The Directors still strongly encourage all Shareholders to lodge directed proxy forms prior to the Meeting. Instructions on how to complete the proxy form are set out in the proxy form despatched to all Shareholders.

Shareholders may still attend the Meeting via the webcasting even if they have completed a proxy form.

Voting in person

Shareholders can still attend the physical meeting being held at Level 8, London House, 216 St Georges Terrace, Perth WA 6000 and vote in person.

Attending and voting via Webcast Facility

How Shareholders can participate via webcast facility:

A live webcast and electronic voting via <https://www.advancedshare.com.au/Dashboard/VM-Login> will be offered to allow Shareholders to view the meeting. Shareholders will be able to submit question and vote online during the Meeting. Please refer to the HIN / SRN on your proxy form and the Meeting ID below, to login to the website.

- Meeting ID: MOH0008

The Company will update shareholders if further changing circumstances will impact the planning or arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at www.mohoresources.com.au.

Questions

Shareholders may submit questions by email in advance of the Meeting to the Company at admin@mohoresources.com.au. Shareholders will also have the opportunity to ask questions during the meeting in respect of the formal items of business.

On behalf of the Board

RALPH WINTER

DIRECTOR

MOHO RESOURCES LIMITED

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