

**ASX
ANNOUNCEMENT**

14 August 2020

RESULTS OF GENERAL MEETING

Moho Resources Limited (“the Company”) advises that in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Authorised for release by Ralph Winter, Director and Joint Company Secretary.

Ralph Winter

Commercial Director

Moho Resources Limited

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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MOHO RESOURCES LIMITED

ABN 81 156 217 971

Meeting Date: Friday, August 14, 2020

Meeting Time: 10.00 AM WST



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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - RATIFICATION OF PRIOR ISSUE - LISTING RULE 7.1	7,840,413	6,645	1,118,284	53,500	8,958,697 (99.93 %)	6,645 (0.07 %)	53,500	Passed on a poll
2 - RATIFICATION OF PRIOR ISSUE - LISTING RULE 7.1A	7,840,413	6,645	1,118,284	53,500	8,958,697 (99.93 %)	6,645 (0.07 %)	53,500	Passed on a poll
3 - APPROVAL TO ISSUE SHARES FOR LEAD MANAGER SERVICES	8,621,079	506,645	868,284	20,000	9,489,363 (94.93 %)	506,645 (5.07 %)	20,000	Passed on a poll
4 - APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR TENEMENT ACQUISITION	9,127,724	0	868,284	20,000	9,996,008 (100.00 %)	0 (0.00 %)	20,000	Passed on a poll
5 - ISSUE OF OPTIONS TO SHANE SADLEIR	5,635,791	653,336	878,284	20,000	6,514,075 (90.88 %)	653,336 (9.12 %)	20,000	Passed on a poll
6 - ISSUE OF OPTIONS TO RALPH WINTER	7,947,720	653,336	878,284	20,000	8,826,004 (93.11 %)	653,336 (6.89 %)	20,000	Passed on a poll
7 - ISSUE OF OPTIONS TO TERRY STREETER	6,483,138	653,336	878,284	20,000	7,361,422 (91.85 %)	653,336 (8.15 %)	20,000	Passed on a poll
8 - ISSUE OF OPTIONS TO ADRIAN LARKING	7,826,485	578,336	953,284	20,000	8,779,769 (93.82 %)	578,336 (6.18 %)	20,000	Passed on a poll



*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. Advanced Share Registry Limited - Onsite Meeting System