

ASX  
ANNOUNCEMENT  
28 November 2019

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

Yours faithfully,

**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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