



## RESULTS OF ANNUAL GENERAL MEETING

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Moho Resources Limited (“the Company”) provides the results of all resolutions put to the Annual General Meeting of Shareholders held today.

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 is set out in the attached proxy summary.

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

### **Ralph Winter**

Commercial Director

Moho Resources Limited

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Corporate Directory

NON EXECUTIVE CHAIRMAN

Terry Streeter

MANAGING DIRECTOR

Shane Sadleir

COMMERCIAL DIRECTOR &

COMPANY SECRETARY

Ralph Winter

NON EXECUTIVE DIRECTOR

Adrian Larking

# MOHO RESOURCES LIMITED

ABN 81 156 217 971

Meeting Date: Wednesday, January 19, 2022

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	Result
1 - ADOPTION OF REMUNERATION REPORT	10,951,440	12,969,274	2,285,863	416,000	13,547,641 (51.09 %)	12,969,274 (48.91 %)**	416,000	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR ADRIAN LARKING	12,923,712	9,226,324	8,417,773	920,000	23,151,823 (71.50 %)	9,226,324 (28.50 %)	920,000	Passed on a poll
3 - ADOPTION OF INCENTIVE OPTION PLAN	17,142,013	7,964,160	1,516,404	0	18,968,755 (70.43 %)	7,964,160 (29.57 %)	0	Passed on a poll
4 - APPROVAL TO ISSUE SHARES TO ASSERT CORPORATE & INVESTOR RELATIONS PTY LTD T/A	12,852,321	12,884,622	5,584,199	166,667	20,246,858 (61.11 %)	12,884,622 (38.89 %)	166,667	Passed on a poll
5 - REPLACEMENT OF CONSTITUTION	18,359,181	2,568,970	9,939,658	620,000	30,109,177 (92.14 %)	2,568,970 (7.86 %)	620,000	Passed on a poll
6 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	11,560,861	2,234,320	9,154,199	0	22,525,398 (90.98 %)	2,234,320 (9.02 %)	0	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	11,560,861	2,234,320	9,154,199	0	22,525,398 (90.98 %)	2,234,320 (9.02 %)	0	Passed on a poll
8 - APPROVAL TO ISSUE OPTIONS	10,904,861	2,640,320	9,404,199	0	22,119,398 (89.34 %)	2,640,320 (10.66 %)	0	Passed on a poll
9 - ISSUE OF SHARES AND FREE ATTACHING OPTIONS TO DAVID STREETER	18,070,422	4,213,188	9,154,199	0	27,224,621 (86.60 %)	4,213,188 (13.40 %)	0	Passed on a poll
10 - ISSUE OF SHARES AND FREE ATTACHING TO OPTIONS TERRY STREETER	18,070,422	4,213,188	9,154,199	0	27,224,621 (86.60 %)	4,213,188 (13.40 %)	0	Passed on a poll

\*\* This constitutes a first strike under the *Corporations Act 2001 (Cth)*



\*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

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	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
11 - ISSUE OF SHARES AND FREE ATTACHING OPTIONS TO SHANE SADLEIR	18,120,422	4,213,188	5,955,076	0	25,885,836 (86.00 %)	4,213,188 (14.00 %)	0	Passed on a poll
12 - ISSUE OF SHARES AND FREE ATTACHING OPTIONS TO RALPH WINTER	17,372,985	3,963,188	9,404,199	0	28,587,522 (87.82 %)	3,963,188 (12.18 %)	0	Passed on a poll
13 - ISSUE OF SHARES AND FREE ATTACHING OPTIONS TO ADRIAN LARKING	18,120,422	4,213,188	8,285,527	0	28,216,287 (87.01 %)	4,213,188 (12.99 %)	0	Passed on a poll
14 - ISSUE OF OPTIONS TO TERRY STREETER	11,447,877	14,405,733	5,584,199	0	17,032,076 (54.18 %)	14,405,733 (45.82 %)	0	Passed on a poll
15 - ISSUE OF OPTIONS TO SHANE SADLEIR	11,497,877	14,405,733	2,385,076	0	15,693,291 (52.14 %)	14,405,733 (47.86 %)	0	Passed on a poll
16 - ISSUE OF OPTIONS TO RALPH WINTER	10,750,440	14,405,733	5,584,199	0	18,144,977 (55.74 %)	14,405,733 (44.26 %)	0	Passed on a poll
17 - ISSUE OF OPTIONS TO ADRIAN LARKING	11,497,877	14,405,733	4,715,527	0	18,023,742 (55.58 %)	14,405,733 (44.42 %)	0	Passed on a poll
18 - APPROVAL TO ISSUE SHARES	18,657,831	2,490,320	9,939,658	400,000	30,407,827 (92.43 %)	2,490,320 (7.57 %)	400,000	Passed on a poll
19 - APPROVAL OF 7.1A MANDATE	18,632,831	2,515,320	9,939,658	400,000	30,382,827 (92.35 %)	2,515,320 (7.65 %)	400,000	Passed on a poll



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