



CORPORATE DIRECTORY

NON EXECUTIVE CHAIRMAN
Terry Streater

MANAGING DIRECTOR
Shane Sadleir

COMMERCIAL DIRECTOR
Ralph Winter

NON EXECUTIVE DIRECTOR
Adrian Larking

COMPANY SECRETARY
Ralph Winter

ASX: MOH

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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 are set out in the attached proxy summary.

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

Ralph Winter
Commercial Director
Moho Resources Limited



MOHO RESOURCES LIMITED

ABN 81 156 217 971

Meeting Date: Monday, February 15, 2021

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 - RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT - LISTING RULE 7.1	10,724,263	0	1,333,870	20,000	12,615,948 (100.00 %)	0 (0.00 %)	20,000	Passed on a poll
2 - RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT - LISTING RULE 7.1A	10,724,263	0	1,333,870	20,000	12,615,948 (100.00 %)	0 (0.00 %)	20,000	Passed on a poll
3 - APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT	10,424,263	300,000	1,333,870	20,000	12,315,948 (97.62 %)	300,000 (2.38 %)	20,000	Passed on a poll
4 - APPROVAL TO ISSUE FREE ATTACHING OPTIONS UNDER THE PLACEMENT	9,998,494	725,769	1,333,870	20,000	11,890,179 (94.25 %)	725,769 (5.75 %)	20,000	Passed on a poll
5 - APPROVAL TO ISSUE BROKER OPTIONS	12,482,357	810,769	1,333,870	220,000	14,374,042 (94.66 %)	810,769 (5.34 %)	220,000	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