

RESULTS OF ANNUAL 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 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



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Corporate Directory

NON EXECUTIVE CHAIRMAN

Terry Streeter

MANAGING DIRECTOR &

COMPANY SECRETARY

Ralph Winter

NON EXECUTIVE DIRECTOR

Shane Sadleir

NON EXECUTIVE DIRECTOR

Adrian Larking



29 November 2022

MOHO RESOURCES LIMITED

ABN 81 156 217 971

Meeting Date: Tuesday, November 29, 2022

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	23,744,640	10,288,000	1,682,391	16,000	25,427,031 (71.19 %)	10,288,000 (28.81 %)	16,000	Not Carried
2 - SPILL RESOLUTION	1,472,139	29,634,107	1,788,069	2,836,716	1,472,139 (4.48 %)	31,422,176 (95.52 %)	2,836,716	Not Carried
3 - RE-ELECTION OF DIRECTOR - SHANE SADLEIR	25,416,279	2,546,459	4,996,768	7,697,000	30,413,047 (92.27 %)	2,546,459 (7.73 %)	7,697,000	Carried
4 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	34,071,738	55,000	4,453,476	0	38,525,214 (99.86 %)	55,000 (0.14 %)	0	Carried
5 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	34,071,738	63,000	4,445,476	0	38,517,214 (99.84 %)	63,000 (0.16 %)	0	Carried
6 - APPROVAL TO ISSUE FREE ATTACHING OPTIONS	32,953,279	881,459	4,745,476	0	37,698,755 (97.72 %)	881,459 (2.28 %)	0	Carried
7 - APPROVAL TO ISSUE OPTIONS	34,468,279	971,459	5,216,768	0	39,685,047 (97.61 %)	971,459 (2.39 %)	0	Carried
8 - APPROVAL TO ISSUE SHARES	35,261,738	178,000	5,216,768	0	40,478,506 (99.56 %)	178,000 (0.44 %)	0	Carried
9 - ADOPTION OF INCENTIVE OPTION PLAN	23,050,479	1,318,150	1,687,402	9,675,000	24,737,881 (94.94 %)	1,318,150 (5.06 %)	9,675,000	Carried
10 - APPROVAL OF 7.1A MANDATE	35,266,738	63,000	4,996,768	330,000	40,263,506 (99.84 %)	63,000 (0.16 %)	330,000	Carried

*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

