

# Results of Annual General Meeting

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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**  
Managing Director  
Moho Resources Limited

Personal use only



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Corporate Directory

NON EXECUTIVE CHAIRMAN  
Peter Christie

MANAGING DIRECTOR &  
COMPANY SECRETARY  
Ralph Winter

NON EXECUTIVE DIRECTOR  
Shane Sadleir



30 November 2023

# MOHO RESOURCES LIMITED

ABN 81 156 217 971

Meeting Date: Thursday, November 30, 2023

Meeting Time: 10.00 AM WST



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Resolution	Valid Proxy Appointment				Votes Cast on Poll				
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result	s250U
1 - ADOPTION OF REMUNERATION REPORT	108,213,512	67,481,191	626,667	0	108,920,179 (61.75 %)	67,481,191 (38.25 %)	0	Not Carried	1st Strike
2 - RE-ELECTION OF DIRECTOR - TERRY STREETER	The resolution has been withdrawn.				The resolution has been withdrawn.				
3 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	74,622,605	2,537,710	14,608,612	300,000	89,311,217 (97.24 %)	2,537,710 (2.76 %)	300,000	Carried	
4 - RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	74,622,605	2,537,710	14,608,612	300,000	89,311,217 (97.24 %)	2,537,710 (2.76 %)	300,000	Carried	
5 - APPROVAL TO ISSUE SHARES AND OPTIONS - MANDATE FEE	116,473,019	2,552,710	14,608,612	300,000	131,161,631 (98.09 %)	2,552,710 (1.91 %)	300,000	Carried	
6 - APPROVAL TO ISSUE SHARES - PLACEMENT FEE	170,123,389	2,552,710	14,683,612	300,000	184,887,001 (98.64 %)	2,552,710 (1.36 %)	300,000	Carried	
7 - APPROVAL TO ISSUE SHARES - RETAINING FEE	169,750,366	2,675,733	14,683,612	550,000	184,513,978 (98.57 %)	2,675,733 (1.43 %)	550,000	Carried	
8 - APPROVAL TO ISSUE SHARES - CASH FEE	169,825,366	2,925,733	14,608,612	300,000	184,513,978 (98.44 %)	2,925,733 (1.56 %)	300,000	Carried	
9 - APPROVAL TO ISSUE SHARES- LEAD UNDERWRITER FEE	169,317,790	2,675,733	15,366,188	300,000	184,763,978 (98.57 %)	2,675,733 (1.43 %)	300,000	Carried	
10 - APPROVAL TO ISSUE OPTIONS - UNDERWRITING FEE	114,194,847	2,925,733	16,513,761	300,000	130,788,608 (97.81 %)	2,925,733 (2.19 %)	300,000	Carried	
11 - APPROVAL OF 7.1A MANDATE	47,939,200	24,802,424	16,513,761	300,000	164,532,961 (86.90 %)	24,802,424 (13.10 %)	300,000	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.  
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