



20 February 2025

Results of General Meeting of Shareholders

Moho Resources Limited (ASX:MOH) ("Moho" or "the Company") held a General Meeting (**GM**) of Shareholders of the Company today, 20 February 2025 at RM Capital, Level 1, 1205 Hay Street, West Perth WA 6005.

Resolutions 1 to 6 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

The Board of Directors of Moho Resources Limited authorised this announcement to be given to ASX.

Johnathon Busing, Company Secretary

T: (08) 6165 8858

E: admin@mohoresources.com.au

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Disclosure of Proxy Votes

MOHO RESOURCES LIMITED

General Meeting

Thursday, 20 February 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	84,821,553	70,225,843 82.79%	14,445,710 17.03%	20,000	150,000 0.18%	70,375,843 82.97%	14,445,710 17.03%	20,000	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	84,821,553	70,225,843 82.79%	14,445,710 17.03%	20,000	150,000 0.18%	70,375,843 82.97%	14,445,710 17.03%	20,000	Carried
3 APPROVAL FOR PARTICIPATION IN PLACEMENT – MR PETER CHRISTIE	P	102,874,553	88,325,843 85.86%	14,398,710 14.00%	67,000	150,000 0.15%	130,770,362 90.08%	14,398,710 9.92%	67,000	Carried
4 APPROVAL FOR PARTICIPATION IN PLACEMENT – MR MICHAEL PEREIRA	P	102,874,553	88,325,843 85.86%	14,398,710 14.00%	67,000	150,000 0.15%	130,770,362 90.08%	14,398,710 9.92%	67,000	Carried
5 APPROVAL FOR PARTICIPATION IN PLACEMENT – MR BRYCE GOULD	P	98,707,886	84,159,176 85.26%	14,398,710 14.59%	4,233,667	150,000 0.15%	126,603,695 89.79%	14,398,710 10.21%	4,233,667	Carried
6 APPROVAL TO ISSUE BROKER SECURITIES	P	102,921,553	60,225,843 58.52%	42,545,710 41.34%	20,000	150,000 0.15%	102,670,362 70.70%	42,545,710 29.30%	20,000	Carried

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