

ASX RELEASE | 9 February 2026

Results of General Meeting of Shareholders

Moho Resources Ltd (ASX: MOH) held its General Meeting of Shareholders of the Company today, 9 February 2026 at Templar Corporate, Level 1, 1205 Hay Street, West Perth WA 6005.

All resolutions 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.

This ASX announcement has been authorised for release by the Board of Moho Resources Limited.

For further information, please contact:

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Chairman
Moho Resources Limited
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Disclosure of Proxy Votes

Moho Resources Limited

General Meeting

Monday, 09 February 2026



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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 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO GRETA PURICH	P	127,776,395	96,500,000 75.52%	30,776,395 24.09%	0	500,000 0.39%	102,000,000 76.82%	30,776,395 23.18%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES TO CODRUS MINERALS LIMITED	P	96,993,381	95,450,000 98.41%	993,381 1.02%	30,783,014	550,000 0.57%	101,000,000 99.03%	993,381 0.97%	30,783,014	Carried

