Moho Resources Ltd
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ASX **MOH**

ASX RELEASE | 27 November 2026

Results of Annual General Meeting of Shareholders

Moho Resources Ltd (ASX:MOH) held its Annual General Meeting of Shareholders of the Company today, 27 November 2026 at Level 2, 7 Havelock 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.

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

For further information, please contact:

Mr Peter Christie
Chairman
Moho Resources Limited
admin@mohoresources.com.au

Results of Meeting

Moho Resources Limited

Annual General Meeting

Friday, 27 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
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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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	123,788,034 83.61%	23,257,262 15.71%	900,000	1,000,000 0.68%	124,788,034 84.29%	23,257,262 15.71%	900,000	-
2 ELECTION OF DIRECTOR – GRETA PURICH	P	158,756,461 99.21%	268,835 0.17%	920,000	1,000,000 0.62%	165,756,461 99.84%	268,835 0.16%	920,000	Carried
3 RE-ELECTION OF DIRECTOR – PETER CHRISTIE	P	158,834,586 99.26%	190,710 0.12%	920,000	1,000,000 0.62%	165,834,586 99.89%	190,710 0.11%	920,000	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO MARK PILTZ	P	135,761,034 84.37%	24,157,262 15.01%	27,000	1,000,000 0.62%	142,761,034 85.53%	24,157,262 14.47%	27,000	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO GRAEME HARDWICK	P	135,761,034 84.37%	24,157,262 15.01%	27,000	1,000,000 0.62%	142,761,034 85.53%	24,157,262 14.47%	27,000	Carried
6 APPROVAL OF 7.1A MANDATE	P	135,788,034 84.85%	23,237,262 14.52%	920,000	1,000,000 0.62%	142,788,034 86.00%	23,237,262 14.00%	920,000	Carried