

ASX RELEASE | 26 November 2025

Results of Annual General Meeting of Shareholders

Moho Resources Ltd (ASX: MOH) held its Annual General Meeting (**AGM**) of Shareholders of the Company today, 26 November 2025 at Level 1, 1205 Hay Street, West Perth WA 6005.

Resolutions 1 to 13 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.

Board Changes

As announced on 4 November 2025, the resignation of Mr Michael Pereira and the appointment of Ms Greta Purich have become effective following the conclusion of the AGM. The relevant Director Interest Notices will be released following this announcement.

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
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Disclosure of Proxy Votes

Moho Resources Limited

Annual General Meeting

Wednesday, 26 November 2025



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	271,761,618	270,587,337 99.57%	274,281 0.10%	120,000	900,000 0.33%	277,569,009 99.90%	274,281 0.10%	120,000	-
2 RE-ELECTION OF DIRECTOR – MR BRYCE GOULD	P	277,861,618	276,617,337 99.55%	244,281 0.09%	12,020,000	1,000,000 0.36%	285,699,009 99.91%	244,281 0.09%	12,020,000	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES TO THE TEMPLAR NOMINEES	P	221,097,335	219,853,054 99.44%	244,281 0.11%	68,784,283	1,000,000 0.45%	228,934,726 99.89%	244,281 0.11%	68,784,283	Carried
4 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO GOLDTIMERS	P	289,861,618	288,617,337 99.57%	244,281 0.08%	20,000	1,000,000 0.34%	297,699,009 99.92%	244,281 0.08%	20,000	Carried
5 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO THE VENDORS OF MOONLIGHT METALS	P	221,097,335	219,853,054 99.44%	244,281 0.11%	68,784,283	1,000,000 0.45%	228,934,726 99.89%	244,281 0.11%	68,784,283	Carried
6 RATIFICATION OF AGREEMENT TO ISSUE PERFORMANCE RIGHTS TO THE VENDORS OF MOONLIGHT METALS	P	221,097,335	219,853,054 99.44%	244,281 0.11%	68,784,283	1,000,000 0.45%	228,934,726 99.89%	244,281 0.11%	68,784,283	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES TO SABRE POWER SYSTEMS	P	235,005,246	233,760,965 99.47%	244,281 0.10%	54,876,372	1,000,000 0.43%	242,842,637 99.90%	244,281 0.10%	54,876,372	Carried
8 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	143,496,912	142,252,631 99.13%	244,281 0.17%	20,000	1,000,000 0.70%	149,498,893 99.84%	244,281 0.16%	20,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	P	143,496,912	142,252,631 99.13%	244,281 0.17%	20,000	1,000,000 0.70%	149,498,893 99.84%	244,281 0.16%	20,000	Carried
10 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	289,861,618	288,617,337 99.57%	244,281 0.08%	20,000	1,000,000 0.34%	297,699,009 99.92%	244,281 0.08%	20,000	Carried
11 APPROVAL TO ISSUE LEAD MANAGER FEE SHARES TO TEMPLAR	P	219,097,335	217,853,054 99.43%	244,281 0.11%	70,784,283	1,000,000 0.46%	226,934,726 99.89%	244,281 0.11%	70,784,283	Carried
12 APPROVAL TO ISSUE LEAD MANAGER OPTIONS TO TEMPLAR	P	221,097,335	219,853,054 99.44%	244,281 0.11%	68,784,283	1,000,000 0.45%	228,934,726 99.89%	244,281 0.11%	68,784,283	Carried
13 APPROVAL OF 7.1A MANDATE	P	287,861,618	286,617,337 99.57%	244,281 0.08%	2,020,000	1,000,000 0.35%	295,699,009 99.92%	244,281 0.08%	2,020,000	Carried

