30 October 2024

MOH Nippon Plc
("MOH" or the "Company")

Result of AGM

MOH Nippon Plc (LSE: MOH), a crowdfunding services provider for real estate investment in Japan, announces that at the annual general meeting ("AGM") of the Company, held earlier today, all of the resolutions were duly passed except for resolution four, which, as announced by the Company on 11 October 2024, was not proposed.

Details of the voting results, which should be read alongside the Notice of AGM, are below:

Resolution	Votes for		Votes against		Votes withheld**	Total votes	% of issued share capital voted
	No. of votes	*% of votes cast*	*No. of votes*	*% of votes cast*	*No. of votes*	*No. of votes*	
ORDINARY RESOLUTIONS							
1	247,029,093	100%	-		-	247,029,093	86.74%
2	246,279,093	99.7%	750,000	0.3%	-	247,029,093	86.74%
3	246,279,093	99.7%	750,000	0.3%	-	247,029,093	86.74%
5	247,029,093	100%	-	-	-	247,029,093	86.74%
6	247,029,093	100%	-	-	-	247,029,093	86.74%
7	246,279,093	100%	-	-	750,000	246,279,093	86.48%
8	247,029,093	100%	-	-	-	247,029,093	86.74%
9	246,279,093	99.7%	750,000	0.3%	-	247,029,093	86.74%
10	246,279,093	99.7%	750,000	0.3%	-	247,029,093	86.74%
11	247,029,093	100%	-	-	-	247,029,093	86.74%
12	247,029,093	100%	-	-	-	247,029,093	86.74%
SPECIAL RESOLUTIONS*							
13	246,279,093	99.7%	750,000	0.3%	-	247,029,093	86.74%
14	247,029,093	100%	-	-	-	247,029,093	86.74%

* Special resolutions requiring a 75% majority
** A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

Given that all resolutions passed concern ordinary business, no submission will be made to the National Storage Mechanism in accordance with Listing Rule 22.2.6R(2).

A copy of the Annual General Meeting results will be available on the Company's website at https://mohnippon.com/regulatory-news/.

The Directors of the Company accept responsibility for the content of this announcement.

Enquiries

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