



Animoca Brands Corporation Limited (ACN: 122 921 813)  
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25 February 2015

ASX Limited  
Companies Announcement Office  
Electronic Lodgement System

**EXTRAORDINARY GENERAL MEETING  
ANIMOCA BRANDS CORPORATION LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

**REMOVAL OF AUDITOR**

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	17,385,054
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	Nil
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	2,230,424

In addition, the number of votes where the proxy was directed to abstain or was excluded from voting on the motion was 152,851.

The motion was carried on a show of hands as an ordinary resolution.

**APPOINTMENT OF AUDITOR**

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	17,385,054
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	Nil
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	2,230,424

In addition, the number of votes where the proxy was directed to abstain or was excluded from voting on the motion was 152,851.

The motion was carried on a show of hands as a special resolution.

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**RE-ELECTION OF YAT SIU AS DIRECTOR**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote “for” the motion         | 17,537,905 |
| <input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion | Nil        |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 2,230,424  |

The motion was carried on a show of hands as an ordinary resolution.

**RE-ELECTION OF DAVID KIM AS DIRECTOR**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote “for” the motion         | 17,537,905 |
| <input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion | Nil        |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 2,230,424  |

The motion was carried on a show of hands as an ordinary resolution.

**RE-ELECTION OF ROBERT YUNG AS DIRECTOR**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote “for” the motion         | 17,537,905 |
| <input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion | Nil        |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 2,230,424  |

The motion was carried on a show of hands as an ordinary resolution.

**RE-ELECTION OF DAVID BRICKLER AS DIRECTOR**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote “for” the motion         | 17,537,905 |
| <input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion | Nil        |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 2,230,424  |

The motion was carried on a show of hands as an ordinary resolution.

**RE-ELECTION OF RICHARD KUO AS DIRECTOR**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote “for” the motion         | 17,437,905 |
| <input type="checkbox"/> Votes where the proxy was directed to vote “against” the motion | Nil        |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote     | 2,230,424  |

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully



**DONALD STEPHENS  
COMPANY SECRETARY**

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