



iCandy Interactive Limited
(ACN 604 871712)
Level 4, 91 William Street,
Melbourne. VICTORIA 3000
Australia

www.icandy.co

22 May 2018

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

ICANDY INTERACTIVE LIMITED

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of iCandy Interactive Limited held on 22 May 2018 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that all resolutions were passed and a summary of valid and eligible proxies received for the above meeting follows:

Resolution	For	Against	Open	Abstain	Total
1 Remuneration Report	187,540,481	99,901	-	-	187,640,382
2 Re-election of Director - Kin Wai Lau	187,540,481	99,901	-	-	187,640,382
3 Election of Director - Phillip Lord	187,540,481	99,901	-	-	187,640,382
4 Election of Director - Marcus Ungar	187,540,481	99,901	-	-	187,640,382
5 Approval of 10% Placement Facility	187,540,481	99,901	-	-	187,640,382
6 Approval of issue of Consideration Shares	187,640,382	-	-	-	187,640,382
7a Ratification of issue of Placement Shares	187,640,382	-	-	-	187,640,382
7b Ratification of issue of Placement Options	187,640,382	-	-	-	187,640,382
8 Ratification of issue of Broker Options	187,540,481	99,901	-	-	187,640,382

Yours Sincerely

Jiahui Lan
Company Secretary
iCandy Interactive Limited

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