



ASX Release

8 November 2018

## Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Animoca Brands Corporation Limited (ASX: **AB1**) (the **Company**) advises the results of the Company's Extraordinary General Meeting which took place today, 8 November 2018.

Resolution 1B was withdrawn at the meeting. All remaining resolutions were passed on a unanimous show of hands. Details of the resolutions and the proxies received in respect of each resolution at the Extraordinary General Meeting are set out in the attached proxy summary.

– ENDS –

### About Animoca Brands

Animoca Brands (ASX: AB1) publishes and develops a broad portfolio of mobile games and subscription products including several games such as Crazy Kings, Crazy Defense Heroes as well as products based on popular intellectual properties such as Garfield, Thomas & Friends™, Ever After High and Doraemon. The Company is based in Hong Kong and Finland. For more information visit [www.animocabrands.com](http://www.animocabrands.com) or get updates by following Animoca Brands on [Facebook](#), [Twitter](#) or [Google +](#).

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ANIMOCA BRANDS CORPORATION LIMITED

Audited - Valid Proxies Only  
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SRPXAN/1 Page: 1 User: DANIELLE Version: 2  
Date: 7/11/18 Time: 14.31.31

MEETING : General Meeting 08/11/18 @ 10:00 WST

Class/s Included

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100.00% OF: ANIMOCA BRANDS CORPORATION LIMITED ORDINARY FULLY PAID  
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Details of Proxies received from shareholders in respect of: General Meeting 08/11/18 @ 10:00 WST

The vote analysis is as follows:

Resolution	*----- FOR -----*			*----- AGAINST -----*			*----- DISCRETIONARY -----*			*--- ABSTAIN/EXCLUDE ---*		*--- NOTE (1) ---*	
	----- Holders -----	----- Votes -----	----- Perc -----	----- Holders -----	----- Votes -----	----- Perc -----	----- Holders -----	----- Votes -----	----- Perc -----	----- Holders -----	----- Votes -----	----- Holders -----	----- Votes -----
1a . ISSUE OF SHARES	34	137,752,212	99.60	3	299,000	.22	4	254,629	.18	1	15,469	3	66,709,045
1b . ISSUE OF SHARES	34	137,752,212	99.60	3	299,000	.22	4	254,629	.18	1	15,469	3	66,709,045
2 . ISSUE PLC SHARES	28	111,919,062	99.75	2	29,000	.03	4	254,629	.23	8	26,118,619	3	66,709,045
3 . ISS CLASS A OPTS	24	93,099,071	96.06	7	3,564,000	3.68	4	254,629	.26	7	72,754,324	2	35,358,331
4 . DIR PARTICIPATION	28	107,890,200	96.89	7	3,206,000	2.88	4	254,629	.23	3	26,970,481	3	66,709,045
5 . DIR PARTICIPATION	30	134,845,212	97.50	7	3,206,000	2.32	4	254,629	.18	1	15,469	3	66,709,045
6A . ISSUE SHARES - S KAI	29	134,445,212	97.21	8	3,606,000	2.61	4	254,629	.18	1	15,469	3	66,709,045
6B . ISSUE CLASS B OPTS	29	134,445,212	97.21	8	3,606,000	2.61	4	254,629	.18	1	15,469	3	66,709,045
7A . ISSUE SHARES - LYMPO	32	137,487,212	99.41	5	564,000	.41	4	254,629	.18	1	15,469	3	66,709,045
7B . ISSUE CLASS B OPTS	32	137,487,212	99.41	5	564,000	.41	4	254,629	.18	1	15,469	3	66,709,045

Proxies received from ----- 42 shareholders with a total of ----- 205,030,355 shares.

Proxies received analysis:	----- Holders -----	----- Shares -----
Valid proxies received :	42	138,321,310
Query proxies received :	0	0
Invalid proxies received :	0	0
Unaudited proxies received:	0	0
Total proxies received :	42	138,321,310

Selected FROM Proxy No. : TO Proxy No.: 999999

\* Note (1):- Non voted portions of a holding are reflected in the NO VOTE Column.  
These include nominee companies that only vote a specified number of shares.