



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

www.icandy.co

31 May 2019

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 31 May 2019 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	187,565,089	100,000	-	-	187,656,089
2 Re-election of Director – Robert Kolodziej	187,665,089	-	-	-	187,656,089
3 Re-election of Director – Phillip Lord	187,665,089	-	-	-	187,656,089
4 Election of Director – Masahiko Honma	187,665,089	-	-	-	187,656,089
5 Approval of 10% Placement Facility	187,553,889	111,200	-	-	187,656,089
6 Ratification of issue of Share Subscriptions	187,665,089	-	-	-	187,656,089
7 Ratification of issue of Consideration Shares	187,665,089	-	-	-	187,656,089
8 Ratification of issue of Sign On Shares	187,665,089	-	-	-	187,656,089
9 Ratification of issue of Placement Securities	187,665,089	-	-	-	187,656,089
10 Ratification of issue of Investor Relations Options	187,565,089	100,000	-	-	187,656,089
11 Approval to issue Corporate Options	187,565,089	100,000	-	-	187,656,089
12 Approval to issue Broker Options	187,565,089	100,000	-	-	187,656,089

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13	Approval to issue Tranche 3 Shares to Joyseed Vendors	187,665,089	-	-	-	187,656,089
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Yours Sincerely

A handwritten signature in blue ink, appearing to read "Jiahui Lan".

**Jiahui Lan**  
**Company Secretary**  
**iCandy Interactive Limited**

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