



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

4 December 2020

ASX Market Announcements

ICANDY INTERACTIVE LIMITED

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the General Meeting of iCandy Interactive Limited (ASX:ICI) held on 4 December 2020 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that all resolutions set out in the Notice of Meeting were passed at the General Meeting today and a summary of the results are set out in the table attached.

Authorised by the Board

For further information, please contact:

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Company Secretary

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ICANDY INTERACTIVE LIMITED – RESULTS OF GENERAL MEETING HELD 4 DECEMBER 2020

In accordance with section 251AA(2) of the Corporations Act 2001, the following information are provided in respect of each resolution on the agenda.

Resolution Details		Proxy Votes (as at proxy close)				Number of votes cast on poll (where applicable)			Resolution Result	
	Resolution type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain**	Carried/ Not Carried	
1.	Ratification of Issue of Placement Shares No. 1 (7.1)	Ordinary	195,180,012 99.99%	20,000 0.01%	5,535,491	-	195,180,012 99.99%	20,000 0.01%	5,535,491	Carried
2.	Ratification of Issue of Placement Shares No. 1 (7.1A)	Ordinary	195,180,012 99.99%	20,000 0.01%	5,535,491	-	195,180,012 99.99%	20,000 0.01%	5,535,491	Carried
3.	Ratification of Issue of Placement Shares No. 2	Ordinary	200,735,503 100%	-	-	-	200,985,503 100%	-	-	Carried
4.	Approval of Issue of Attaching Options for Placement No. 1	Ordinary	195,180,012 99.99%	20,000 0.01%	5,535,491	-	195,180,012 99.99%	20,000 0.01%	5,535,491	Carried
5.	Approval of Issue of Attaching Options for Placement No. 2	Special	200,735,503 100%	-	-	-	200,985,503 100%	-	-	Carried
6.	Approval of Issue of Broker Options	Ordinary	200,715,503 99.90%	20,000 0.01%	-	-	200,965,503 99.90%	20,000 0.01%	-	Carried
7.	Approval of Issue of Corporate Advisory Options	Ordinary	200,735,503 100%	-	-	-	200,985,503 100%	-	-	Carried
8.	Establishment of Employee Securities Incentive Plan and the Subsequent Issue of Securities under the Plan	Ordinary	200,735,503 100%	-	-	-	200,985,503 100%	-	-	Carried
9.	Approval to Issue Performance Rights to Related Party – Mr Kin Wai Lau	Ordinary	12,380,307 93.54%	855,195 6.46%	187,500,001	-	12,630,307 93.66%	855,195 6.34%	187,500,001	Carried

**Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

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