



FINANCIAL REVIEW
FAST100 2020

IN COOPERATION WITH **statista**

*iCandy – Proudly Ranked 25th
of Australia's Fastest Growing*

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

20 March 2023

ASX Market Announcements

ICANDY INTERACTIVE LIMITED

RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of iCandy Interactive Limited (ASX:ICI) held on 20 March 2023 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We advise that all resolutions set out in the Notice of Meeting, other than Resolutions 6 to 11 which were withdrawn were passed at the Annual General Meeting today and a summary of the results are set out in the table attached.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:

Jiahui Lan

Company Secretary

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ICANDY INTERACTIVE LIMITED – RESULTS OF GENERAL MEETING HELD 20 MARCH 2023

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(a) Ratification of issue of Gameconomy Consideration Shares	Ordinary	309,001,933 99.80%	603,200 0.19%	10,000 0.00%	-	309,119,580 99.80%	603,200 0.9%	250,344,610 -	Carried
1(b) Ratification of issue of Gameconomy Consideration Shares	Ordinary	309,001,933 99.80%	603,200 0.19%	10,000 0.00%	-	309,119,580 99.80%	603,200 0.9%	250,344,610 -	Carried
1(c) Ratification of issue of Gameconomy Consideration Shares	Ordinary	309,001,933 99.80%	603,200 0.19%	10,000 0.00%	-	309,119,580 99.80%	603,200 0.9%	250,344,610 -	Carried
2(a) Ratification of Flying Sheep Consideration Shares	Ordinary	309,001,933 99.80%	603,200 0.19%	10,000 0.00%	-	309,119,580 99.80%	603,200 0.9%	250,344,610 -	Carried
2(b) Ratification of Flying Sheep Consideration Shares	Ordinary	309,001,933 99.80%	603,200 0.19%	10,000 0.00%	-	309,119,580 99.80%	603,200 0.9%	250,344,610 -	Carried
3. Ratification of issue of Flying Sheep Consideration Options	Ordinary	309,001,933 99.80%	603,200 0.19%	10,000 0.00%	-	309,119,580 99.80%	603,200 0.9%	250,344,610 -	Carried
4(a) Ratification of issue of additional Storms Consideration Shares	Ordinary	309,001,933 99.80%	603,200 0.19%	10,000 0.00%	-	309,119,580 99.80%	603,200 0.9%	250,344,610 -	Carried
4(b) Ratification of issue of additional Storms Consideration Shares	Ordinary	309,001,933 99.80%	603,200 0.19%	10,000 0.00%	-	309,119,580 99.80%	603,200 0.9%	250,344,610 -	Carried

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4(c) Ratification of issue of additional Storms Consideration Shares	Ordinary	309,001,933 99.80%	603,200 0.19%	10,000 0.00%	-	309,119,580 99.80%	603,200 0.9%	250,344,610 -	Carried
5. Approval of Employee Securities Incentive Plan	Ordinary	288,001,933 93.02%	21,603,200 6.98%	- -	-	288,119,580 93.02%	21,603,200 6.97%	250,344,610 -	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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