FINANCIAL REVIEW
FAST 100 2020
IN COOPERATION WITH statista

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

30 May 2024

ASX Market Announcements

ICANDY INTERACTIVE LIMITED

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of iCandy Interactive Limited (ASX:**ICI**) held on 30 May 2024 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 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:
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Company Secretary
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ICANDY INTERACTIVE LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD 30 MAY 2024

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	Resolution type	Strike Y/N/NA	Proxy Votes (as at proxy close)				Number of votes cast on poll (where applicable)			Resolution Result
				For	**Against**	**Abstain**	**Proxy Discretion**	**For**	**Against**	**Abstain****	**Carried/ Not Carried**
1	Adoption of Remuneration Report	Non-binding	N	280,407,856 92.76%	21,890,456 7.24%	-	-	280,407,856 92.76%	21,890,456 7.24%	-	Carried
2	Re-election of Director – Mr Kin Wai Lau	Ordinary	NA	279,373,525 92.42%	22,924,787 7.58%	-	-	279,373,525 92.42%	22,924,787 7.58%	-	Carried
3	Approval of 10% Placement Capacity	Special	NA	280,047,987 92.64%	22,050,325 7.29%	200,000 0.07%	-	280,047,987 92.64%	22,050,325 7.29%	200,000 0.07%	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.