

23 October 2024

Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**2024 ANNUAL GENERAL MEETING (“AGM”) RESULTS**

Attached please find the results of the 2024 AGM of PlaySide Studios Limited [ASX Code: PLY] that was held today.

For the purposes of ASX Listing Rule 15.5, the Company confirms that this document has been authorised for release to the market by the Company Secretary.

**DARREN BRIGGS**  
CFO & Company Secretary  
PlaySide Studios Limited

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**PLAYSIDE STUDIOS LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 23 October, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	49,756,879 95.31%	2,401,220 4.60%	47,137 0.09%	84,336	49,812,716 95.40%	2,401,220 4.60%	84,336	Carried
2	ELECTION OF DIRECTOR - SOPHIE KARZIS	NA	254,381,191 99.96%	39,939 0.02%	57,137 0.02%	21,419	254,447,028 99.98%	39,939 0.02%	21,419	Carried
3	RE-ELECTION OF DIRECTOR - AARON PASIAS	NA	253,404,024 99.84%	356,489 0.14%	57,137 0.02%	682,036	253,469,861 99.86%	356,489 0.14%	682,036	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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