

RESULTS OF ANNUAL GENERAL MEETING

MSM Corporation International Limited (“**MSM**” or “**the Company**”) (ASX: MSM) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, that details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary below. Where discretionary votes were directed to the Chairman, and were able to be validly cast for a particular resolution, these proxies were directed ‘for’ resolutions.



		For	Against	Open	Abstain
Resolution 1	Adoption of Remuneration Report	43,269,872	141,384	435,370	37,738,638
Resolution 2	Re-Election of Director – Mr Mark Clements	71,907,172	3,716,182	435,370	5,526,540
Resolution 3	Ratification of Issue of Capital Raising Shares	48,551,790	89,763	435,370	32,508,341
Resolution 4	Ratification of Issue of Capital Raising Shares	48,551,790	89,763	435,370	32,508,341
Resolution 5	Ratification of Issue of Consultant Shares	75,531,091	92,263	435,370	5,526,540
Resolution 6	Approval of 10% Placement Facility	68,227,931	151,035	435,370	12,770,928
Resolution 7	Approval of issue of Performance Rights to Mr Dion Sullivan	47,986,450	161,955	438,670	32,998,189

All resolutions were passed on a show of hands.

FOR FURTHER INFORMATION CONTACT:

Media queries: media@msmci.com

Investor queries: Jane Morgan, Jane Morgan Management,
P: + 61 (0) 405 555 618
E: jm@janemorganmanagement.com.au

ABOUT MSMCI

MSM Corporation International Limited ("MSMCI") is an online entertainment company that specialises in building and launching new digital entertainment products to audiences in the US, Great Britain, Australia, Canada, New Zealand and South Africa. MSMCI partners with local operators in non-English speaking markets to maximise the reach of its products and services globally.

MSMCI's flagship product is Megastar, a global, mobile-first talent competition, featuring performers of any category, competing to win one Million US Dollars, a role in a film and various other prizes. Winners are chosen by fans voting in the competition through the Megastar App.

The first Megastar competition launched in MSMCI's six core markets with the App available for download from the Apple and Google Stores. Additional Megastar competitions will subsequently launch in non-English speaking markets via partnering and licensing agreements.

Megastar was founded by Adam Wellisch and Dion Sullivan in February 2014 and listed on the Australian Securities Exchange becoming MSMCI (ASX:MSM) in January 2016. The Company is currently headquartered in Sydney, Australia and Oakland, California, USA.

Visit www.msmci.com to learn more or to [sign up for the investor newsletter](#).

