

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	134,679,872	980,730	28,952	1,330,000
Resolution 2	Re-Election of Director – Mr Adam Wellisch	142,460,058	1,097,882	28,952	260,000
Resolution 3	Election of Director – Mr Chris Jones	143,384,255	433,685	28,952	0
Resolution 4	Approval of 10% Placement Capacity	142,769,710	1,048,230	28,952	0
Resolution 5	Ratification of prior issue of Shares to the Riva Group	143,367,210	450,730	28,952	0
Resolution 6	Issue of Options to the Riva Group	143,367,210	450,730	28,952	0
Resolution 7	Ratification of prior issue of Emerald Placement Shares	90,597,210	1,020,730	12,728,952	39,500,000
Resolution 8	Ratification of prior issue of Emerald Placement Shares	90,537,210	1,020,730	12,788,952	39,500,000

Resolution 9	Issue of Shares on conversion of Convertible Notes	90,337,210	1,280,730	28,952	1,400,000
Resolution 10	Issue of Shares and Options to Emerald	90,517,210	1,020,730	12,728,952	39,580,000
Resolution 11	Issue of Shares to Brand TV	142,313,877	1,290,730	28,952	213,333
Resolution 12	Issue of Shares to Dion Sullivan	15,946,375	76,938,232	28,952	50,933,333
Resolution 13	Issue of Shares to related party – Adam Wellisch	62,452,370	2,370,730	28,952	73,167,502
Resolution 14	Issue of Shares to related party – Mark Clements	139,247,210	2,290,730	28,952	1,280,000
Resolution 15	Ratification of issue of Bridge Loan Shares	85,474,995	1,020,730	28,952	80,000
Resolution 16	Issue of Placement Options to CPS Capital	142,767,210	1,050,730	28,952	0
Resolution 17	Issue of Entitlement Offer Options to CPS Capital	142,457,210	1,360,730	28,952	0
Resolution 18	Issue of Shares to CPS Capital	142,447,210	1,370,730	28,952	0
Resolution 19	Issue of Shares to EAS Advisors	142,447,210	1,370,730	28,952	0

All resolutions were passed on a show of hands with the exception of Resolution 12 which was taken to a poll and not approved. The poll results are as follows:

		For	Against	Abstain
Resolution 12	Issue of Shares to Dion Sullivan	21,948,942	77,452,387	50,933,333

FOR FURTHER INFORMATION CONTACT:

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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.

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