

## 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 attached. 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.

A poll was taken on each resolution and all resolutions passed.

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



# MSM CORPORATION INTERNATIONAL LIMITED

ABN 51 002 529 160

Meeting Date: Friday, 29 November 2019

Meeting Time: 3.30 PM WST

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	300,696,159	291,901	828,500	6,756,115	305,124,659	291,901	7,326,771
2 - RE-ELECTION OF DIRECTOR - MARK CLEMENTS	329,584,150	70,306	828,500	173,172	334,526,805	70,306	229,673
3 - APPROVAL OF 10% PLACEMENT CAPACITY	329,311,441	343,015	828,500	173,172	334,254,096	343,015	229,673
4 - ISSUE OF SHARES TO RELATED PARTY - ADAM WELLISCH	300,661,534	326,526	828,500	6,756,115	305,604,189	326,526	6,812,616
5 - ISSUE OF SHARES TO RELATED PARTY - MARK CLEMENTS	300,661,534	326,526	828,500	6,756,115	305,604,189	326,526	6,812,616
6 - PLACEMENT OF NEW OPTIONS	35,093,667	94,654	628,500	6,756,115	39,836,322	94,654	6,812,616
7 - RELATED PARTY PARTICIPATION IN OPTION PLACEMENT - ADAM WELLISCH	318,413,764	586,526	828,500	0	323,356,419	586,526	56,501
8 - RELATED PARTY PARTICIPATION IN OPTION PLACEMENT - MARK CLEMENTS	311,228,872	586,526	828,500	6,756,115	316,171,527	586,526	6,812,616
9 - RELATED PARTY PARTICIPATION IN OPTION PLACEMENT - CHRIS JONES	329,236,051	586,526	828,500	5,051	333,664,551	586,526	575,707
10 - ISSUE OF NEW OPTIONS TO VERT CAPITAL PTY LTD	329,249,406	405,050	828,500	173,172	334,192,061	405,050	229,673



\*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.  
Advanced Share Registry Limited - Onsite Meeting System

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ABN 51 002 529 160

Meeting Date: Friday, 29 November 2019

Meeting Time: 3.30 PM WST

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
11 - ADOPTION OF INCENTIVE OPTION PLAN	300,890,906	97,154	828,500	6,756,115	305,319,406	97,154	7,326,771