

22 November 2023

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2023 ANNUAL GENERAL MEETING (“AGM”) RESULTS

Attached please find the results of the 2023 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

ANNUAL GENERAL MEETING
Wednesday, 22 November, 2023

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	32,198,733 99.23%	131,772 0.41%	118,422 0.36%	46,564	35,528,334 99.63%	131,772 0.37%	46,564	Carried
2	RE-ELECTION OF DIRECTOR MARK GOULOPOULOS	NA	274,168,380 99.94%	51,625 0.02%	117,812 0.04%	27,711	278,205,846 99.98%	51,625 0.02%	27,711	Carried
3	REPLACEMENT OF CONSTITUTION	NA	273,799,172 99.80%	424,416 0.15%	118,438 0.04%	23,502	277,837,264 99.85%	424,416 0.15%	23,502	Carried
4	ADOPTION OF INCENTIVE PERFORMANCE RIGHTS PLAN	NA	19,690,175 98.23%	245,481 1.22%	108,422 0.54%	22,311	20,464,897 98.81%	245,481 1.19%	22,311	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