

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



PLAYSIDE STUDIOS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 23 October, 2024

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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	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