



ASX Release
30 November 2020

Results of General Meeting

The Directors of Esports Mogul Limited (ASX: ESH) announces in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

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For further information, please contact:



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ASX Release authorised by the Board of Directors.



Esports Mogul Limited General Meeting, Monday 30 November 2020 Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
Resolution 1 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	17,267,970 86.93%	99,003 0.50%	300,000 1.51%	2,197,500 11.06%	17,567,970 99.94%	99,003 0.06%	2,197,500	Carried
Resolution 2 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	17,267,970 86.93%	99,003 0.50%	300,000 1.51%	2,197,500 11.06%	17,567,970 99.94%	99,003 0.06%	2,197,500	Carried
Resolution 3 Approval to Issue Free Attaching Tranche 1 Placement Options	Ordinary	17,267,970 86.93%	99,003 0.50%	300,000 1.51%	2,197,500 11.06%	17,567,970 99.94%	99,003 0.06%	2,197,500	Carried
Resolution 4 Approval to Issue Tranche 2 Placement Shares and Free Attaching Tranche 2 Placement Options	Ordinary	17,267,970 86.93%	Nil	399,003 2.01%	2,197,500 11.06%	17,667,063 100%	Nil	2,197,500	Carried
Resolution 5(a) Issue of Tranche 2 Placement Shares to Mr Gernot Abl	Ordinary	19,554,473 98.44%	Nil	300,000 1.51%	10,000 0.05%	19,854,473 100%	Nil	10,000	Carried
Resolution 5(b) Issue of Tranche 2 Placement Options to Mr Gernot Abl	Ordinary	19,554,473 98.44%	Nil	300,000 1.51%	10,000 0.05%	19,854,473 100%	Nil	10,000	Carried
Resolution 6 Issue of Broker Options	Ordinary	17,366,973 87.43%	Nil	300,000 1.51%	2,197,500 11.06%	17,666,973 100%	Nil	2,197,500	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.