



iCandy Interactive Limited
(ACN 604 871712)
Level 4, 91 William Street
Melbourne, VIC 3000
Australia

30 July 2021

ASX Market Announcements

ICANDY INTERACTIVE LIMITED

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of iCandy Interactive Limited (ASX:ICI) held on 30 July 2021 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that all resolutions set out in the Notice of Meeting were passed at the General Meeting today and a summary of the results are set out in the table attached.

Authorised by the Board

For further information, please contact:
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Company Secretary
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ICANDY INTERACTIVE LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD 30 JULY 2021

In accordance with section 251AA(2) of the Corporations Act 2001, the following information are provided in respect of each resolution on the agenda.

Resolution Details		Proxy Votes (as at proxy close)				Number of votes cast on poll (where applicable)			Resolution Result
	Resolution type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain**	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	2,265,147 100.00%	-	-	-	204,190,104 99.91%	23,809 0.01%	158,291 0.08%	Carried
2. Re-election of Director – Mr Robert Kolodziej	Ordinary	2,265,147 100.00%	-	-	-	203,460,706 99.55%	261,327 0.13%	650,171 0.32%	Carried
3. Election of Director – Mr Christopher White	Ordinary	2,265,147 100.00%	-	-	-	203,460,706 99.55%	-	911,498 0.45%	Carried
4. Approval of 10% Placement Capacity	Special	2,265,147 100.00%	-	-	-	203,460,706 99.55%	23,809 0.01%	887,689 0.43%	Carried
5. Ratification of Prior Issue of Placement Shares (LR 7.1)	Ordinary	2,265,147 100.00%	-	-	-	203,698,224 99.67%	-	673,980 0.33%	Carried
6. Ratification of Prior Issue of Placement Shares (LR 7.1A)	Ordinary	2,265,147 100.00%	-	-	-	203,698,224 99.67%	-	673,980 0.33%	Carried
7. Ratification of Prior Issue of Placement Options (LR 7.1)	Ordinary	2,265,147 100.00%	-	-	-	203,460,706 99.55%	-	911,498 0.45%	Carried
8. Ratification of Prior Issue of Broker Options (LR 7.1)	Ordinary	2,265,147 100.00%	-	-	-	203,460,706 99.55%	-	911,498 0.45%	Carried
9. Approval to issue Placement Shares and Placement Options to Related Party – Mr Kin Wai Lau.	Ordinary	2,265,147 100.00%	-	-	-	203,892,586 99.77%	321,327 0.16%	158,291 0.08%	Carried
10. Approval to issue Placement Shares and Placement Options to Fatfish Group Limited.	Ordinary	2,265,147 100.00%	-	-	-	203,400,706 99.52%	297,518 0.15%	673,980 0.33%	Carried



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	Resolution type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain**	Carried/ Not Carried
11. Ratification of Nextgamer Consideration Shares	Ordinary	2,265,147 100.00%	-	-	-	204,134,686 99.88%	237,518 0.12%	-	Carried
12. Approval of Disposal of iCandy Digital Pte Ltd	Ordinary	2,265,147 100.00%	-	-	-	204,288,395 99.96%	83,809 0.04%	-	Carried
13. Approval for Disposal of iCandy Digital Pte Ltd to Associate of a Related Party and Substantial Holder	Ordinary	2,265,147 100.00%	-	-	-	204,288,395 99.96%	-	83,809 0.04%	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.