

31 January 2022

Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, attached are the details of the resolutions and voting results from the 2021 Annual General Meeting of shareholders of Emerge Gaming Limited (ASX: EM1) held on 31 January 2022. All resolutions put to the Annual General Meeting were decided by way of poll.

About Emerge Gaming

Emerge Gaming Limited (ASX: EM1) is a leading eSports and gaming technology company. Emerge Gaming owns and operates an online eSports and casual gaming tournament platform technology and lifestyle hub. Via this platform, casual, social and hardcore gamers can play hundreds of gaming titles against each other via their mobile, console or PC, earning rewards and winning prizes.

The platform uses its unique IP, advanced analytics tracking and proprietary algorithms to deliver an optimum tournament gaming experience for users while providing advertisers with the perfect vehicle for delivery of their messaging to a fully engaged audience.

More information: view www.emergegaming.com.au

ASX release authorised by the Company Secretary of Emerge Gaming Limited.



	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Resolution Result
			For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Carried/Not Carried
Resolution 1: Adoption of Remuneration Report	P	293,598,543	270,270,352 92.05%	22,924,331 7.81%	55,000	403,860 0.14%	270,674,212 92.19%	22,924,331 7.81%	55,000	Carried
Resolution 2: Election of a Director – Mr Robert Hersov	-	-	Resolution Withdrawn							Not Applicable
Resolution 3: Re-election of a Director – Mr Bert Mondello	P	329,354,048	305,671,729 92.81%	23,308,459 7.08%	5,000	373,860 0.11%	354,808,090 93.84%	23,308,459 6.16%	5,000	Carried
Resolution 4: Re-election of a Director – Mr Philip Re	P	329,354,048	304,178,164 92.36%	24,802,024 7.53%	5,000	373,860 0.11%	353,314,525 93.44%	24,802,024 6.56%	5,000	Carried
Resolution 5: Approval of 7.1A Mandate	P	310,641,778	290,176,105 93.41%	20,006,813 6.44%	18,717,270	458,860 0.15%	339,397,466 94.43%	20,006,813 5.57%	18,717,270	Carried
Resolution 6: Grant of Shares to Related Party – Mr Firdhose Coovadia	P	327,819,274	305,693,232 93.25%	21,667,182 6.61%	1,539,774	458,860 0.14%	354,914,593 94.25%	21,667,182 5.75%	1,539,774	Carried
Resolution 7: Removal of Auditor	P	329,133,059	326,437,782 99.18%	2,236,417 0.68%	225,989	458,860 0.14%	375,659,143 99.41%	2,236,417 0.59%	225,989	Carried
Resolution 8: Appointment of Auditor	P	328,565,202	318,276,375 96.87%	9,829,967 2.99%	793,846	458,860 0.14%	367,497,736 97.39%	9,829,967 2.61%	793,846	Carried

Resolutions proposed but not put to the meeting:

Resolution	Reason for not putting the resolution to the meeting
2. Election of a Director – Mr Robert Hersov	Mr Robert Hersov tendered his resignation prior to the Annual General Meeting.

