



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

31 May 2022

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 31 May 2022 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 Annual 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:

Jiahui Lan

Company Secretary

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ICANDY INTERACTIVE LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD 31 MAY 2022

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	53,396,306 100%	-	-	-	251,376,511 100%	-	-	Carried
2. Re-election of Director – Mr Kin Wai Lau	Ordinary	53,396,306 100%	-	-	-	251,376,511 100%	-	-	Carried
3. Re-election of Director – Mr Marcus Ungar	Ordinary	53,396,306 100%	-	-	-	250,726,340 99.74%	650,171 0.26%	-	Carried
4. Approval of 10% Placement Capacity	Special	53,396,306 100%	-	-	-	250,693,007 99.73%	650,171 0.26%	33,333 0.01%	Carried
4. Ratification of Issue of Gameconomy Consideration Shares	Ordinary	53,396,306 100%	-	-	-	250,693,007 99.73%	650,171 0.26%	33,333 0.01%	Carried
5. Ratification of Issue of Storms Consideration Shares	Ordinary	53,396,306 100%	-	-	-	251,343,178 99.99%	-	33,333 0.01%	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.