

29 November 2022

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Emerge Gaming Limited (ASX: EM1) advises that the resolutions put to the Annual General Meeting of shareholders held on 29 November 2022 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	276,601,513 95.58%	11,572,561 4.00%	26,463,951	1,223,616 0.42%	280,606,129 96.04%	11,572,561 3.96%	26,463,951	318,642,641
Resolution 2: Withdrawn								
Resolution 3: Re-election of a Director – Mr Firdhose Coovadia	258,192,375 93.82%	15,733,931 5.72%	40,656,719	1,278,616 0.46%	262,251,991 94.34%	15,733,931 5.66%	40,656,719	318,642,641
Resolution 4: Withdrawn								
Resolution 5: Approval of 7.1A Mandate	227,109,856 74.17%	77,807,387 25.41%	9,665,782	1,278,616 0.42%	231,169,472 74.82%	77,807,387 25.18%	9,665,782	318,642,641
Resolution 6: Grant of Shares to Related Party – Mr Firdhose Coovadia	166,595,993 60.23%	108,645,093 39.28%	39,264,161	1,356,394 0.49%	167,952,387 60.12%	111,426,093 39.88%	39,264,161	318,642,641
Resolution 7: Change of Company Name – StreamPlay Studio Limited	291,775,964 99.16%	1,242,580 0.42%	21,619,481	1,223,616 0.42%	295,780,580 99.58%	1,242,580 0.42%	21,619,481	318,642,641
Resolution 8: Adoption of Performance Rights Plan	184,733,731 68.60%	83,306,200 30.93%	46,543,094	1,278,616 0.47%	186,012,347 68.36%	86,087,200 31.64%	46,543,094	318,642,641

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

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

