

# ESPORTMOGUL

A MEDIA HUB FOR ESPORTS FANS

21 April 2017

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange Limited  
4th Floor, 20 Bridge Street  
Sydney NSW 2000

Dear Sir,

## Results of Annual General Meeting

The Directors of eSports Mogul Asia Pacific Limited (**ASX:ESH**) are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Proxy Discretion	Total
<b>Resolution 1</b> Adoption of Remuneration Report	71,163,530	2,562,757	20,951,514	Nil	94,677,801
<b>Resolution 2</b> Re-election of Director – Mr George Lazarou	94,677,801	Nil	Nil	Nil	94,677,801
<b>Resolution 3</b> Election of Director – Mr Adam Jacoby	94,677,801	Nil	Nil	Nil	94,677,801
<b>Resolution 4</b> Approval to Issue Options to Consultant in Lieu of Fees	82,115,044	12,562,757	Nil	Nil	94,677,801
<b>Resolution 5</b> Approval of 10% Placement Capacity – Shares	82,115,044	12,562,757	Nil	Nil	94,677,801

Yours sincerely,

George Lazarou  
Company Secretary