

# ESPORTMOGUL

A MEDIA HUB FOR ESPORTS FANS

29 January 2018

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

Dear Sir,

## Results of Extraordinary General Meeting

The Directors of eSports Mogul Asia Pacific Limited (ASX:ESH) are pleased to announce that at the Extraordinary 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> Approval of Prior Issue of Shares	128,025,060	240,000	-	-	128,265,060
<b>Resolution 2</b> Approval of Prior Grant of Performance Rights	127,873,710	391,350	-	-	128,265,060
<b>Resolution 3</b> Approval of Future Grant of Performance Rights	128,014,707	151,350	99,003	-	128,265,060

Yours sincerely,

George Lazarou  
Company Secretary