

12 October 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
Resolution 1 Approval of Prior Issue of Shares – Investor Relations Services	132,394,824	502,307	1,521,363	106,160,808	240,579,302
Resolution 2 Approval of Prior Issue of Placement Shares under LR7.1	133,852,849	532,307	33,338	106,160,808	240,579,302
Resolution 3 Approval of Prior Issue of Placement Shares under LR7.1A	133,886,187	532,307	-	106,160,808	240,579,302

Yours sincerely,

George Lazarou
Company Secretary