



ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

SYDNEY, Friday 8 April 2016: Animoca Brands Corporation Limited (ASX: AB1) (Company) gives notice that shareholders of the Company passed all resolutions considered at the Annual General Meeting today.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 8 March 2016.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

| Resolution | Result | Proxy Votes | | Discretion | Abstain/ Exclude |
|--|------------------------------|-------------|---------|------------|---------------------|
| | | For | Against | | |
| Resolution 1 Adopt the Remuneration Report for year ended 31 December 2015 | Passed on a show of hands | 27,459,214 | 5,000 | 144,753 | 14,291,882 |
| Resolution 2 Re-election of Hu (Steven) Bin as a director | Passed on a show of hands | 41,756,096 | 0 | 144,753 | 0 |
| Resolution 3 Re-election of Richard Kuo as a director | Passed on a show of hands | 41,756,096 | 0 | 144,753 | 0 |
| Resolution 4 Re-election of David Brickler as a director | Passed on a show of hands | 41,756,096 | 0 | 144,753 | 0 |
| Resolution 5 Ratification of Prior Issue of Ordinary Shares under | Passed on a show of hands | 40,122,524 | 0 | 144,753 | 1,633,572 |

| | | | | | |
|--|---------------------------|------------|--------|---------|------------|
| Placement pursuant to ASX Listing Rule 7.1 | | | | | |
| Resolution 6 Ratification of Prior Issue of Ordinary Shares under Placement pursuant to ASX Listing Rule 7.1A | Passed on a show of hands | 40,122,524 | 0 | 144,753 | 1,633,572 |
| Resolution 7 Approval to Issue Shares | Passed on a show of hands | 41,746,096 | 5,000 | 144,753 | 5,000 |
| Resolution 8 Additional Capacity to issue Equity Securities under ASX Listing Rule 7.1A | Passed on a show of hands | 41,746,096 | 5,000 | 144,753 | 5,000 |
| Resolution 9 Non-Executive Directors' Remuneration | Passed on a show of hands | 27,029,214 | 35,000 | 144,753 | 14,691,882 |