



ASX Release

16 July 2019

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Animoca Brands Corporation Limited (ASX: **AB1**) (the **Company**) advises the results of the Company's 2019 Annual General Meeting.

All resolutions were passed on a show of hands with more than 75% of eligible votes cast in favour of the resolutions. Details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting are set out in the attached proxy summary.

– ENDS –

About Animoca Brands

Animoca Brands (ASX: AB1) leverages gamification, blockchain, and artificial intelligence technologies to develop and publish a broad portfolio of mobile products including games such as *The Sandbox*, *Crazy Kings*, and *Crazy Defense Heroes* as well as products based on popular intellectual properties such as Garfield, Snoopy, Thomas & Friends™, Ever After High and Doraemon. Animoca Brands' portfolio of blockchain investments and partnerships includes Dapper Labs, WAX, Harmony, and Decentraland, and it is also the exclusive China distributor of *CryptoKitties*. The Company is based in Hong Kong, Canada, Finland, and Argentina. For more information visit www.animocabrands.com or get updates by following Animoca Brands on [Facebook](#) or [Twitter](#).

Contact: press@animocabrands.com



ANIMOCA BRANDS CORPORATION LIMITED

Audited - Valid Proxies Only

SRPXAN/1 Page: 1
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MEETING : Annual General Meeting 16/07/19 @ 10:00 WST

Class/s Included

100.00% OF: ANIMOCA BRANDS CORPORATION LIMITED ORDINARY FULLY PAID

Details of Proxies received from shareholders in respect of: Annual General Meeting 16/07/19 @ 10:00 WST

The vote analysis is as follows:

--- NOTE (1) ---													
Resolution	*-----	FOR	*-----*	*-----	AGAINST	*-----*	*-----	DISCRETIONARY	*-----*	*--	ABSTAIN/EXCLUDE	---*	NOT VOTED SELECT -*
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
1 . REMUNERATION REPORT	35	157,509,764	99.32	5	426,000	.27	4	644,753	.41	5	26,983,553	4	118,581,837
2 . RE-ELECT DIR DAVID	40	184,765,776	99.58	2	125,000	.07	5	658,253	.35	2	15,041	4	118,581,837
3 . ELECT DIR CHRIS	40	184,765,776	99.58	2	125,000	.07	5	658,253	.35	2	15,041	4	118,581,837
4 . ELECT DIR HOLLY	39	184,745,776	99.57	3	145,000	.08	5	658,253	.35	2	15,041	4	118,581,837
5 . ISS SHR PIXOWL	37	173,142,823	99.55	3	121,000	.07	5	658,253	.38	4	11,641,994	4	118,581,837
6 . ISS SHR TALENTHOUSE	37	184,724,776	99.56	5	166,000	.09	5	658,253	.35	2	15,041	4	118,581,837
7 . ISS SHR STRYKING	38	184,744,776	99.58	3	121,000	.07	5	658,253	.35	3	40,041	4	118,581,837
8 . ISS SHR BRINC	37	184,724,776	99.56	5	166,000	.09	5	658,253	.35	2	15,041	4	118,581,837
9 . ISS SHR MIND FUND	37	184,724,776	99.56	5	166,000	.09	5	658,253	.35	2	15,041	4	118,581,837
10 . ISS SHR ROBERT	37	184,684,776	99.53	5	206,000	.11	5	658,253	.35	2	15,041	4	118,581,837
11 . ISS SHR HOLLY	38	184,734,776	99.56	4	156,000	.08	5	658,253	.35	2	15,041	4	118,581,837
12 . ISS SHR CHRIS	38	184,734,776	99.56	3	131,000	.07	6	683,253	.37	2	15,041	4	118,581,837
13 . REMUN SACRIFICE PLAN	33	157,699,764	99.44	6	211,000	.13	6	683,253	.43	4	26,970,053	4	118,581,837
14 . RSP YAT	33	157,699,764	99.44	7	236,000	.15	5	658,253	.42	4	26,970,053	4	118,581,837
15 . RSP DAVID	33	157,699,764	99.44	7	236,000	.15	5	658,253	.42	4	26,970,053	4	118,581,837
16 . RSP CHRIS	33	157,699,764	99.44	7	236,000	.15	5	658,253	.42	4	26,970,053	4	118,581,837
17 . RSP HOLLY	33	157,699,764	99.44	7	236,000	.15	5	658,253	.42	4	26,970,053	4	118,581,837
18 . PLC PARTICIPATION	33	157,699,764	99.44	7	236,000	.15	5	658,253	.42	4	26,970,053	4	118,581,837
19 . RTFY ISS SHR 7.1	37	184,699,776	99.60	4	91,000	.05	5	658,253	.35	3	115,041	4	118,581,837
20 . RTFY ISS SHR 7.1A	37	184,699,776	99.60	4	91,000	.05	5	658,253	.35	3	115,041	4	118,581,837
21 . RTFY ISS SHR 7.1A	31	176,296,880	99.60	3	41,000	.02	5	658,253	.37	10	8,567,937	4	118,581,837
22 . RTFY ISS SHR 7.1	31	176,296,880	99.60	3	41,000	.02	5	658,253	.37	10	8,567,937	4	118,581,837
23 . RTFY ISS SHR 7.1	38	184,749,776	99.62	3	41,000	.02	5	658,253	.35	3	115,041	4	118,581,837
24 . RTFY ISS SHR 7.1	37	184,699,776	99.60	4	91,000	.05	5	658,253	.35	3	115,041	4	118,581,837
25 . RTFY ISS SHR 7.1	38	184,749,776	99.62	3	41,000	.02	5	658,253	.35	3	115,041	4	118,581,837
26 . RTFY ISS SHR 7.1	38	184,749,776	99.62	3	41,000	.02	5	658,253	.35	3	115,041	4	118,581,837
27 . RTFY ISS SHR 7.1	37	184,699,776	99.60	4	91,000	.05	5	658,253	.35	3	115,041	4	118,581,837
28 . ISS OPTS PLACEMENT	36	184,674,776	99.53	6	216,000	.12	5	658,253	.35	2	15,041	4	118,581,837
29 . ISS SHR TAK	37	184,724,776	99.56	5	166,000	.09	5	658,253	.35	2	15,041	4	118,581,837
30 . 10% PLC CAPACITY	34	184,384,776	99.52	7	236,000	.13	5	658,253	.36	3	285,041	4	118,581,837

Proxies received from 49 shareholders with a total of 304,145,907 shares.

Proxies received analysis:	-----	-----	-----
Valid proxies received :	49	185,564,070	
Query proxies received :	0	0	
Invalid proxies received :	0	0	
Unaudited proxies received:	0	0	



Total proxies received : ----- 49 ----- 185,564,070

Selected FROM Proxy No. : TO Proxy No.: 999999

* Note (1):- Non voted portions of a holding are reflected in the NO VOTE Column.
These include nominee companies that only vote a specified number of shares.