

Withdrawal of Resolutions at General Meeting

Esports Mogul Limited (ASX: ESH) (**Mogul** or the **Company**), the world's most advanced pure-play online esports tournament and matchmaking platform provider, advises that the Board of Directors has resolved to withdraw Resolutions 1 and 2 being the only two resolutions proposed to be considered at the General Meeting called for 11 October 2019 (the **Meeting**).

The Company is actively undertaking a review of the Company's current board composition including considering the appointment of new directors with further experience and expertise in listed entity governance and scaling technology businesses as well as operating within the esports industry. The Board has determined that it would be more appropriate to reconsider director remuneration structures following the settling of any new appointments to the Board.

Chairman, Adam Jacoby, commented:

"The past few months at Mogul have been highly successful, having established the foundations for scalable monetisation of the Mogul platform. As a result of this, we have been able to recently secure more high profile publishers, teams, and tournament organisers such as Team Secret, SARENA, Alliance, and Wizards of The Coast, and expect to continue to do so as we progress our global scale-up.

Our executive team, led by Managing Director, Gernot Abl continues to exceed growth expectations with the development of opportunities with publishers, teams, and tournament organisers globally, driving Mogul into a premier destination for esports brands, gamers and fans.

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