



**ASX Release  
28 May 2020**

## **Results of Annual General Meeting**

The Directors of Esports Mogul Limited (ASX: ESH) announces in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

The Company would like to thank all shareholders who attended today's Annual General Meeting on Zoom, if shareholders have any questions please feel free to contact Mr Gernot Abl on the below email address.

-ends-

### **For further information, please contact:**

Gernot Abl

Managing Director

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ASX Release authorised by Mr Gernot Abl



## Esports Mogul Limited Annual General Meeting, Thursday 28 May 2020 Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	252,423,865 79.21%	6,000,438 1.88%	60,273,245 18.91%	25,100,000	312,697,110 98.12%	6,000,438 1.88%	25,100,000	Carried
Resolution 2 Re-election of Director – Mr Adam Jacoby	Ordinary	277,722,868 81.25%	3,900,438 1.14%	60,174,242 17.61%	2,000,000	337,897,110 98.86%	3,900,438 1.14%	2,000,000	Carried
Resolution 3 Election of Director – Mr Cameron Adams	Ordinary	281,611,756 82.39%	11,550 0.00%	60,174,242 17.61%	2,000,000	341,785,998 100.00%	11,550 0.00%	2,000,000	Carried
Resolution 4 Approval to Issue Options to Participants in the Placement	Ordinary	277,523,865 80.73%	6,099,441 1.77%	60,174,242 17.50%	Nil	337,698,107 98.23%	6,099,441 1.77%	Nil	Carried
Resolution 5 Approval of Prior Issue of Placement Shares Under ASX Listing Rule 7.1	Ordinary	277,523,865 80.73%	6,099,441 1.77%	60,174,242 17.50%	Nil	337,698,107 98.23%	6,099,441 1.77%	Nil	Carried
Resolution 6 Approval of Prior Issue of Placement Shares Under ASX Listing Rule 7.1A	Ordinary	277,523,865 80.73%	6,099,441 1.77%	60,174,242 17.50%	Nil	337,698,107 98.23%	6,099,441 1.77%	Nil	Carried

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<b>Resolution 7</b> <b>Approval of Prior</b> <b>Issue of Shares</b> <b>Under Listing Rule</b> <b>7.1 – Alliance</b>	<b>Ordinary</b>	277,523,865 <b>80.73%</b>	6,099,441 <b>1.77%</b>	60,174,242 <b>17.50%</b>	Nil	337,698,107 <b>98.23%</b>	6,099,441 <b>1.77%</b>	Nil	<b>Carried</b>
<b>Resolution 8</b> <b>Issue of Shares to</b> <b>Brokers</b>	<b>Ordinary</b>	274,023,865 <b>80.53%</b>	6,099,441 <b>1.79%</b>	60,174,242 <b>17.68%</b>	3,500,000	334,198,107 <b>98.21%</b>	6,099,441 <b>1.79%</b>	3,500,000	<b>Carried</b>
<b>Resolution 9</b> <b>Approval to Issue</b> <b>Shares in Lieu of</b> <b>Director's Fees –</b> <b>Cameron Adams</b>	<b>Ordinary</b>	281,412,753 <b>81.86%</b>	2,210,553 <b>0.64%</b>	60,174,242 <b>17.50%</b>	Nil	341,586,995 <b>99.36%</b>	2,210,553 <b>0.64%</b>	Nil	<b>Carried</b>
<b>Resolution 10</b> <b>Replacement of</b> <b>Constitution</b>	<b>Special</b>	279,622,868 <b>82.27%</b>	111,550 <b>0.03%</b>	60,174,242 <b>17.70%</b>	3,888,888	339,797,110 <b>99.97%</b>	111,550 <b>0.03%</b>	3,888,888	<b>Carried</b>
<b>Resolution 11</b> <b>Approval of</b> <b>Additional 10%</b> <b>Placement</b> <b>Capacity</b>	<b>Special</b>	277,623,865 <b>80.75%</b>	5,999,441 <b>1.75%</b>	60,174,242 <b>17.50%</b>	Nil	337,798,107 <b>98.25%</b>	5,999,441 <b>1.75%</b>	Nil	<b>Carried</b>
<b>Resolution 12</b> <b>Appointment of</b> <b>Auditor</b>	<b>Ordinary</b>	277,722,868 <b>82.19%</b>	11,550 <b>0.00%</b>	60,174,242 <b>17.81%</b>	5,888,888	337,897,110 <b>100.00%</b>	11,550 <b>0.00%</b>	5,888,888	<b>Carried</b>

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.