



**ASX Release  
26 May 2021**

## **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.

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

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ASX Release authorised by the Board



## Esports Mogul Limited Annual General Meeting, Wednesday 26 May 2021 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 (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain		Carried/ Not Carried
<b>Resolution 1</b> Adoption of Remuneration Report	Ordinary	52,149,698 97.10%	1,140,832 2.12%	420,000 0.78%	25,000,000	80,593,608 98.35%	1,354,720 1.65%	27,004,053	Poll	Carried
<b>Resolution 2</b> Re-election of Director – Mr Gernot Abl	Ordinary	53,290,530 99.22%	Nil 0.00%	420,000 0.78%	25,000,000	83,952,381 100.00%	Nil 0.00%	25,000,000	Poll	Carried
<b>Resolution 3</b> Election of Director – Ms Kate Vale	Ordinary	78,290,530 99.47%	Nil 0.00%	420,000 0.53%	Nil	108,952,381 100.00%	Nil 0.00%	Nil	Poll	Carried
<b>Resolution 4</b> Approval to Issue Shares in Lieu of Director's Fees – Mr Cameron Adams	Ordinary	78,191,527 99.34%	99,003 0.13%	420,000 0.53%	Nil	106,849,325 99.91%	99,003 0.09%	2,004,053	Poll	Carried
<b>Resolution 5</b> Approval to Issue Shares in Lieu of Director's Fees – Ms Kate Vale	Ordinary	78,191,527 99.34%	99,003 0.13%	420,000 0.53%	Nil	108,853,378 99.91%	99,003 0.09%	Nil	Poll	Carried
<b>Resolution 6</b> Issue of Performance Rights to Related Party – Mr Gernot Abl	Ordinary	39,732,419 95.99%	1,239,835 3.00%	420,000 1.01%	37,318,276	70,180,382 97.97%	1,453,723 2.03%	37,318,276	Poll	Carried
<b>Resolution 7</b> Approval of 7.1A Mandate	Special	76,801,443 97.88%	1,239,835 1.58%	420,000 0.54%	249,252	103,249,406 94.98%	5,453,723 5.02%	249,252	Poll	Carried

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