

Attention: Company Announcements

Australian Securities Exchange Limited

26 October 2022

Dear Sir/Madam

2022 ANNUAL GENERAL MEETING (“AGM”) RESULTS

Attached please find the results of the 2022 AGM of PlaySide Studios Limited [ASX Code: PLY] that was held today.

Yours sincerely,

PlaySide Studios Limited



DARREN BRIGGS

CFO & Company Secretary



PLAYSIDE STUDIOS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 26 October, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	31,659,085 98.62%	348,737 1.09%	92,816 0.29%	98,564	34,327,095 98.99%	348,737 1.01%	98,564	Carried
2	RE-ELECTION OF DIRECTOR - MR CHRISTIANO NICOLLI	NA	270,337,036 99.87%	217,161 0.08%	142,092 0.05%	658,175	275,106,522 99.92%	217,161 0.08%	690,944	Carried
3	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR MR GERRY SAKKAS	NA	30,754,413 95.72%	1,296,846 4.04%	78,736 0.25%	69,207	33,408,343 96.26%	1,296,846 3.74%	69,207	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item