



**iCandy Interactive Limited**  
(ACN 604 871712)  
Level 4, 91 William Street  
Melbourne,  
VIC 3000 Australia

13 January 2022

## **ASX Announcement**

# **Results of General Meeting : Acquisition of Lemon Sky Studios Approved**

The following information regarding the results of the General Meeting of iCandy Interactive Ltd (“**iCandy**” or the “**Company**”) held on 13 January 2022 is provided.

iCandy is pleased to advise that all resolutions set out in the Notice of General Meeting were passed by shareholders at the General Meeting today, and specifically wishes to highlight that:

- The proposed resolutions relating to change in scale and share issuance with regards acquisition of Lemon Sky Animation Sdn. Bhd. (“**Lemon Sky Studios**”) were passed, and
- The proposed issue of Tranche 2 Placement Shares was passed.

Consequently the Company expects to receive proceeds of A\$23,232,205.47 from the Tranche 2 placement shares and intends to complete the acquisition of the Lemon Sky Studios the soonest possible.

The following information regarding the results of the General Meeting is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

A summary of the results of the General Meeting can be found in **Appendix A** of this announcement.

This announcement has been authorised by the Board of Directors of iCandy.

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### **About iCandy Interactive**

iCandy Interactive Limited (**ASX: ICI**) is an Australian publicly traded company that has its core business in the development and publishing of mobile games and digital entertainment for a global audience.

iCandy Interactive runs a portfolio of mobile games that have been played by over 360 million mobile gamers worldwide and has won multiple awards in various coveted international events.

**For more details, please contact:**

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**ICANDY INTERACTIVE LIMITED – RESULTS OF GENERAL MEETING HELD 13 JANUARY 2022**

In accordance with section 251AA(2) of the Corporations Act 2001, the following information are provided in respect of each resolution on the agenda.

Resolution Details		Proxy Votes (as at proxy close)				Number of votes cast on poll (where applicable)			Resolution Result
	Resolution type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain**	Carried/ Not Carried
1.	Change to Scale of Activities – Proposed Acquisition	95,341,910 100.00%	-	-	-	296,752,263 99.99%	-	23,808 0.01%	Carried
2.	Approval to issue Consideration Shares to the Lemon Sky Vendors	95,341,910 100.00%	-	-	-	296,752,263 99.99%	-	23,808 0.01%	Carried
3(a)	Ratification of prior issue of Tranche 1 Placement Shares (LR 7.1)	92,978,957 97.52%	-	2,362,953 2.48%	-	294,151,792 99.12%	-	2,624,279 0.88%	Carried
3(b)	Ratification of prior issue of Tranche 1 Placement Shares (LR 7.1A)	92,978,957 97.52%	-	2,362,953 2.48%	-	294,151,792 99.12%	-	2,624,279 0.88%	Carried
4.	Approval to issue Tranche 2 Placement Shares	94,315,861 98.92%	-	1,026,049 1.08%	-	295,488,696 99.57%	-	1,287,375 0.43%	Carried
5.	Approval to issue Lead Manager Options	95,341,910 100.00%	-	-	-	296,514,745 99.91%	-	261,326 0.09%	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.