



Animoca Brands Corporation Limited (ACN: 122 921 813)  
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30 June 2015

ASX Limited  
Companies Announcement Office  
Electronic Lodgement System

**ANNUAL GENERAL MEETING  
ANIMOCA BRANDS CORPORATION LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies is:

**REMUNERATION REPORT**

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	5,347,400
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	50,000
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,457,417

In addition, the number of votes where the proxy was directed to abstain or was excluded from voting on the motion was 14,271,882.

The motion was carried on a show of hands as an ordinary resolution.

**RE-ELECTION OF MARTIN GREEN AS DIRECTOR**

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	19,669,282
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	Nil
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,457,417

The motion was carried on a show of hands as an ordinary resolution.

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**RE-ELECTION OF DAVID KIM AS DIRECTOR**

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	19,669,282
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	Nil
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,457,417

The motion was carried on a show of hands as an ordinary resolution.

**APPROVAL TO ISSUE SHARES**

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	19,669,282
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	Nil
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	1,457,417

The motion was carried on a show of hands as an ordinary resolution.

**APPROVAL OF 10% PLACEMENT FACILITY**

<input type="checkbox"/> Votes where the proxy directed to vote "for" the motion	18,096,392
<input type="checkbox"/> Votes where the proxy was directed to vote "against" the motion	Nil
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	2,230,424

The motion was carried on a show of hands as a special resolution.

Yours faithfully



**DONALD STEPHENS  
COMPANY SECRETARY**

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