



ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

SYDNEY, Friday 8 April 2016: Animoca Brands Corporation Limited (ASX: AB1) (Company) gives notice that shareholders of the Company passed all resolutions considered at the Annual General Meeting today.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 8 March 2016.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Resolution	Result	Proxy Votes			Abstain/ Exclude
		For	Against	Discretion	
Resolution 1 Adopt the Remuneration Report for year ended 31 December 2015	Passed on a show of hands	27,459,214	5,000	144,753	14,291,882
Resolution 2 Re-election of Hu (Steven) Bin as a director	Passed on a show of hands	41,756,096	0	144,753	0
Resolution 3 Re-election of Richard Kuo as a director	Passed on a show of hands	41,756,096	0	144,753	0
Resolution 4 Re-election of David Brickler as a director	Passed on a show of hands	41,756,096	0	144,753	0
Resolution 5 Ratification of Prior Issue of Ordinary Shares under	Passed on a show of hands	40,122,524	0	144,753	1,633,572

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Placement pursuant to ASX Listing Rule 7.1					
Resolution 6 Ratification of Prior Issue of Ordinary Shares under Placement pursuant to ASX Listing Rule 7.1A	Passed on a show of hands	40,122,524	0	144,753	1,633,572
Resolution 7 Approval to Issue Shares	Passed on a show of hands	41,746,096	5,000	144,753	5,000
Resolution 8 Additional Capacity to issue Equity Securities under ASX Listing Rule 7.1A	Passed on a show of hands	41,746,096	5,000	144,753	5,000
Resolution 9 Non-Executive Directors' Remuneration	Passed on a show of hands	27,029,214	35,000	144,753	14,691,882