



ASX Release

29 May 2017

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Animoca Brands Corporation Limited (ASX: **AB1**) (the **Company**) advises the results of the Company's 2016 Annual General Meeting.

All resolutions were passed on a unanimous show of hands. Details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting are set out in the attached proxy summary.

– ENDS –

About Animoca Brands

Animoca Brands (ASX: AB1) publishes globally a broad portfolio of mobile games and subscription products including several games and e-books based on popular intellectual properties such as Garfield, Thomas & Friends™, Ever After High and Doraemon. The Company's games have been downloaded over 265m times. Animoca Brands is based in Hong Kong. For more information visit www.animocabrands.com or get updates by following Animoca Brands on [Facebook](#), [Twitter](#) or [Google +](#).

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ANIMOCA BRANDS CORPORATION LIMITED

Audited - Valid Proxies Only

MEETING : Annual General Meeting 29/05/17 @ 11:00 EST

Class/s Included

100.00% OF: ANIMOCA BRANDS CORPORATION LIMITED ORDINARY FULLY PAID

Details of Proxies received from shareholders in respect of: Annual General Meeting 29/05/17 @ 11:00 EST

The vote analysis is as follows:

Resolution	FOR			AGAINST			DISCRETIONARY			*-- ABSTAIN/EXCLUDE --*		*--- NOTE (1) ---*	
	Holder	Votes	Perc	Holder	Votes	Perc	Holder	Votes	Perc	Holder	Votes	Holder	Votes
1. REMUNERATION REPORT	21	44,518,133	85.59	3	7,353,367	14.14	1	144,753	.28	4	43,403,436	0	0
2. RE ELECT DIR D KIM	26	92,288,769	96.72	2	2,986,167	3.13	1	144,753	.15	0	0	0	0
3. RE ELECT DIR Y SIU	25	85,233,472	89.32	3	10,041,464	10.52	1	144,753	.15	0	0	0	0
4. ELECT DIR DR N FINCH	26	88,121,569	92.35	2	7,153,367	7.50	1	144,753	.15	0	0	0	0
5. CANCEL PERF SHARES	15	54,006,729	99.73	0	0	.00	1	144,753	.27	13	41,268,207	0	0
6. ISS SHRS UNDER PLC	25	92,108,769	96.53	3	3,166,167	3.32	1	144,753	.15	0	0	0	0
7. APP 10% PLC CAPACITY	25	92,108,769	96.53	3	3,166,167	3.32	1	144,753	.15	0	0	0	0
8. REPLACE CONSTITUTION	26	94,976,866	99.74	1	98,070	.10	1	144,753	.15	1	200,000	0	0
9. LONG TERM PLC PLAN	19	41,450,036	79.69	5	10,421,464	20.04	1	144,753	.28	4	43,403,436	0	0

Proxies received from 29 shareholders with a total of 95,419,689 shares.

Proxies received analysis:	Holder	Shares
Valid proxies received :	29	95,419,689
Query proxies received :	0	0
Invalid proxies received :	0	0
Unaudited proxies received:	0	0
Total proxies received :	29	95,419,689

Selected FROM Proxy No. : TO Proxy No.: 999999

* Note (1):- Non voted portions of a holding are reflected in the NO VOTE Column.
These include nominee companies that only vote a specified number of shares.