



ASX Release

28 May 2018

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 2017 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 and develops a broad portfolio of mobile games and subscription products including several games such as Crazy Kings, Crazy Defense Heroes as well as products based on popular intellectual properties such as Garfield, Thomas & Friends™, Ever After High and Doraemon. The Company is based in Hong Kong and Finland. 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 28/05/18 @ 09:30 WST

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 28/05/18 @ 09:30 WST

The vote analysis is as follows:

Resolution	FOR			AGAINST			DISCRETIONARY			*--- ABSTAIN/EXCLUDE ---*		*--- NOTE (1) ---*	
	----- *----- Holders	Votes	Perc	----- *----- Holders	Votes	Perc	----- *----- Holders	Votes	Perc	----- *----- Holders	Votes	----- *----- Holders	Votes
1 . REMUNERATIO REPORT	31	62,726,222	82.31	7	444,000	.58	10	13,034,027	17.10	4	26,899,477	3	59,884,936
2A . R-ELCT DIR BRICKLER	37	89,622,234	86.99	3	370,000	.36	10	13,034,027	12.65	2	77,465	3	59,884,936
2B . R-ELCT DIR SIU Y	37	89,622,234	86.99	3	370,000	.36	10	13,034,027	12.65	2	77,465	3	59,884,936
3A . RATIFY DEC SHR PLC	31	76,886,774	86.48	6	10,695,000	12.03	6	1,330,187	1.50	9	14,191,765	3	59,884,936
3B . RATIFY DEB SHR PLC	30	68,241,902	74.20	6	10,695,000	11.63	10	13,034,027	14.17	6	11,132,797	3	59,884,936
3C . RATIFY FEB SHR PLC	28	67,015,732	73.85	6	10,695,000	11.79	10	13,034,027	14.36	8	12,358,967	3	59,884,936
4 . ISS LEAD MAN OPTIONS	31	89,431,124	86.78	8	589,110	.57	10	13,034,027	12.65	3	49,465	3	59,884,936
5A . APPR DIR DEC PLC	26	51,211,222	67.37	11	11,769,000	15.48	10	13,034,027	17.15	5	27,089,477	3	59,884,936
5B . APPR DIR FEB PLC	26	51,211,222	67.37	11	11,769,000	15.48	10	13,034,027	17.15	5	27,089,477	3	59,884,936
6 . ISS DIR PERF RIGHTS	20	26,566,576	34.83	18	36,663,646	48.07	10	13,034,027	17.09	4	26,839,477	3	59,884,936
7 . PROPOSED PLC SHARES	27	77,979,124	75.85	11	11,791,110	11.47	10	13,034,027	12.68	4	299,465	3	59,884,936
8 . 10% PLACEMENT	27	77,971,124	75.84	11	11,799,110	11.48	10	13,034,027	12.68	4	299,465	3	59,884,936

Proxies received from ----- 52 shareholders with a total of ----- 162,988,662 shares.

Proxies received analysis:	----- Holders	----- Shares
Valid proxies received :	52	103,103,726
Query proxies received :	0	0
Invalid proxies received :	0	0
Unaudited proxies received:	0	0
Total proxies received :	52	103,103,726

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.