



ASX Release

22 May 2019

Extension of Date for Annual General Meeting

Animoca Brands Corporation Limited ACN 122 921 813 (ASX: **AB1**) (the **Company**) advises that the Australian Securities and Investments Commission has granted the Company approval to extend the time within which the Company must hold its 2019 Annual General Meeting (**AGM**) under section s250P of the *Corporations Act 2001* (Cth).

This extension has been granted to 16 July 2019 to permit additional resolutions relating to recent investments to be considered at the AGM, thus eliminating the inconvenience and additional cost of holding an additional shareholder meeting. An amended Notice of Meeting will be forthcoming.

By Order of the Board

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About Animoca Brands

Animoca Brands (ASX: AB1) leverages gamification, blockchain, and artificial intelligence technologies to develop and publish a broad portfolio of mobile products including games such as The Sandbox, Crazy Kings, and Crazy Defense Heroes as well as products based on popular intellectual properties such as Garfield, Snoopy, Thomas & Friends™, Ever After High and Doraemon. Animoca Brands is the exclusive China distributor of *CryptoKitties*. The Company is based in Hong Kong, Canada, Finland, and Argentina. For more information visit www.animocabrands.com or get updates by following Animoca Brands on [Facebook](#) or [Twitter](#).

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