



**iCandy Interactive Limited**  
(ACN 604 871712)  
Level 4, 91 William Street  
Melbourne, VIC 3000  
Australia

31 May 2022

ASX Market Announcements

## **ICANDY INTERACTIVE LIMITED**

### **RESULTS OF ANNUAL GENERAL MEETING**

The following information regarding the results of the Annual General Meeting of iCandy Interactive Limited (ASX:ICI) held on 31 May 2022 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that all resolutions set out in the Notice of Meeting were passed at the Annual General Meeting today and a summary of the results are set out in the table attached.

*Authorised by the Board*

For further information, please contact:

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Company Secretary

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**ICANDY INTERACTIVE LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD 31 MAY 2022**

In accordance with section 251AA(2) of the Corporations Act 2001, the following information are provided in respect of each resolution on the agenda.

Resolution Details		Proxy Votes (as at proxy close)				Number of votes cast on poll (where applicable)			Resolution Result
	Resolution type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain**	Carried/ Not Carried
1.	Adoption of Remuneration Report	53,396,306 100%	-	-	-	251,376,511 100%	-	-	Carried
2.	Re-election of Director – Mr Kin Wai Lau	53,396,306 100%	-	-	-	251,376,511 100%	-	-	Carried
3.	Re-election of Director – Mr Marcus Ungar	53,396,306 100%	-	-	-	250,726,340 99.74%	650,171 0.26%	-	Carried
4.	Approval of 10% Placement Capacity	53,396,306 100%	-	-	-	250,693,007 99.73%	650,171 0.26%	33,333 0.01%	Carried
4.	Ratification of Issue of Gameconomy Consideration Shares	53,396,306 100%	-	-	-	250,693,007 99.73%	650,171 0.26%	33,333 0.01%	Carried
5.	Ratification of Issue of Storms Consideration Shares	53,396,306 100%	-	-	-	251,343,178 99.99%	-	33,333 0.01%	Carried

\*\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.

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