



**ANNOUNCEMENT  
Results of Voting at General Meeting  
23 December 2024**

Automatic Group, the share registrar for Animoca Brands Corporation Limited and acting as the Returning Officer for the general meeting of shareholders held this morning at 11.00 am (AEDT) at Level 12, 530 Collins Street have provided Results of Voting.

The Results of Voting are set out in the Attachment.

This Announcement has been approved for release by the board of directors.

  
JM Madden  
Company Secretary

*2024-Dec-23-ABCL-JMM-Announcement*

# Disclosure of Proxy Votes

Animoca Brands Corporation Limited

Annual General Meeting

Monday, 23 December 2024



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Removal of auditor	P	498,664,555	357,967,945 71.79%	823,076 0.17%	11,600,170	139,873,534 28.05%	509,874,692 99.84%	823,076 0.16%	11,600,170	Carried
2 Appointment of auditor	P	498,664,555	358,561,021 71.90%	230,000 0.05%	11,600,170	139,873,534 28.05%	510,467,768 99.95%	230,000 0.05%	11,600,170	Carried
3 Re-election of Christopher Whiteman	P	498,193,188	356,351,698 71.53%	1,995,966 0.40%	11,453,976	139,845,524 28.07%	507,715,044 99.61%	1,995,966 0.39%	11,453,976	Carried
4 Approval of the Issue of Shares to Mr Yat Siu in lieu of services as the Executive Chairman and Managing Director	P	422,553,828	281,832,138 66.70%	876,166 0.21%	11,808,681	139,845,524 33.10%	433,710,875 99.80%	876,166 0.20%	11,808,681	Carried
5 Approval of the Issue of Shares to Mr David Brickler in lieu of services as a Non-Executive Director	P	497,656,044	356,454,027 71.63%	1,356,493 0.27%	12,608,681	139,845,524 28.10%	508,569,291 99.78%	1,119,966 0.22%	12,608,681	Carried
6 Approval of the Issue of Shares to Mr Christopher Whiteman in lieu of services as a Non-Executive Director	P	497,838,483	356,906,466 71.69%	1,086,493 0.22%	11,808,681	139,845,524 28.09%	508,506,339 99.83%	849,966 0.17%	11,808,681	Carried

