



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

www.icandy.co

31 July 2020

ASX Market Announcements

ICANDY INTERACTIVE LIMITED

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting iCandy Interactive Limited (ASX:ICI) held on 31 July 2020 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:

Jiahui Lan

Company Secretary

jiahui@dwaccounting.com.au



ICANDY INTERACTIVE LIMITED – RESULTS OF ANNUAL GENERAL MEETING HELD 31 JULY 2020

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	Non-Binding	192,600,001 99.90%	186,200 0.10%	-	-	192,600,001 99.90%	186,200 0.10%	-	Carried
2. Re-election of Director – Mr Kin Wai Lau	Ordinary	192,786,201 100%	-	-	-	192,786,201 100%	-	-	Carried
3. Re-election of Director – Mr Marcus Ungar	Ordinary	192,786,201 100%	-	-	-	192,786,201 100%	-	-	Carried
4. Election of Director – Mr Lum Piew	Ordinary	192,786,201 100%	-	-	-	192,786,201 100%	-	-	Carried
5. Approval of 10% Placement Capacity	Special	192,786,201 100%	-	-	-	192,786,201 100%	-	-	Carried
6. Ratification of issue of PT Joyseed Consideration Shares	Ordinary	192,600,001 99.90%	186,200 0.10%	-	-	192,600,001 99.90%	186,200 0.10%	-	Carried
7. Ratification of issue of Animoca Brands Consideration Shares	Ordinary	192,786,201 100%	-	-	-	192,786,201 100%	-	-	Carried
8. Ratification of issue of Investment Shares	Ordinary	192,786,201 100%	-	-	-	192,786,201 100%	-	-	Carried
9. Ratification of issue of Consulting Services Shares	Ordinary	192,786,201 100%	-	-	-	192,786,201 100%	-	-	Carried
10.1 Ratification of issue of Remuneration Options – Ken Lou Lee (333,333 unlisted options)	Ordinary	192,775,001 99.99%	11,200 0.01%	-	-	192,775,001 99.99%	11,200 0.01%	-	Carried

10.2 Ratification of issue of Remuneration Options – Yee Liang Loh (250,000 unlisted options)	Ordinary	192,775,001 99.99%	11,200 0.01%	-	-	192,775,001 99.99%	11,200 0.01%	-	Carried
10.3 Ratification of issue of Remuneration Options – Leong Kit Poon (250,000 unlisted options)	Ordinary	192,775,001 99.99%	11,200 0.01%	-	-	192,775,001 99.99%	11,200 0.01%	-	Carried
10.4 Ratification of issue of Remuneration Options – Chia Tek Sim (83,333 unlisted options)	Ordinary	192,775,001 99.99%	11,200 0.01%	-	-	192,775,001 99.99%	11,200 0.01%	-	Carried
10.5 Ratification of issue of Remuneration Options – Hui Yen Chen (83,333 unlisted options)	Ordinary	192,775,001 99.99%	11,200 0.01%	-	-	192,775,001 99.99%	11,200 0.01%	-	Carried
10.6 Ratification of issue of Remuneration Options – Ivan Ch'ng Wei Shann (83,333 unlisted options)	Ordinary	192,775,001 99.99%	11,200 0.01%	-	-	192,775,001 99.99%	11,200 0.01%	-	Carried
10.7 Ratification of issue of Remuneration Options – Alex Lim Siu King (83,333 unlisted options)	Ordinary	192,775,001 99.99%	11,200 0.01%	-	-	192,775,001 99.99%	11,200 0.01%	-	Carried
10.8 Ratification of issue of Remuneration Options – Li Wen Lim (83,333 unlisted options)	Ordinary	192,775,001 99.99%	11,200 0.01%	-	-	192,775,001 99.99%	11,200 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.