



FINANCIAL REVIEW  
**FAST100 2020**  
*iCandy – Proudly Ranked 25<sup>th</sup>  
of Australia's Fastest Growing*

**iCandy Interactive Limited**  
(ACN 604 871712)  
Level 10 Suite 1005  
4 Bridge Street  
Sydney NSW 2000

19 March 2026

## **ASX Announcement**

### **Results of Meeting**

iCandy Interactive Limited (ASX:ICI) ("iCandy" or the "Company") provides the enclosed results of an Extraordinary General Meeting held today.

All resolutions were put to the meeting by poll, and all resolutions were carried.

**This announcement has been authorised by the Board of Directors of iCandy.**

**— ENDS —**

#### **About iCandy Interactive**

iCandy Interactive Limited (ASX:ICI) ("**iCandy**" or the "**Company**") is an award-winning, publicly traded video-game development group that has been listed on the Australian Securities Exchange since 2016.

With offices and teams across the globe, iCandy is one of the largest independent game developers in the region. Our team of game developers, digital artists, and engineers has delivered more than 500 mobile, console, PC, and Web 3.0 titles. The Company has worked with some of the biggest names in the global video game industry on some of the most widely known iconic franchises in video games history. For more information, please visit our website at <https://icandy.io/>.

**ICANDY INTERACTIVE LIMITED**

EXTRAORDINARY GENERAL MEETING  
Thursday, 19 March, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	REMOVE HALL CHADWICK AS AUDITOR	NA	262,517,868 50.73%	1,013,000 0.20%	253,936,270 49.07%	40,000	650,554,075 99.84%	1,013,000 0.16%	40,000	Carried
2	APPOINT RSM AUSTRALIA PARTNERS AS AUDITOR	NA	264,297,380 51.08%	413,000 0.08%	252,753,571 48.84%	43,187	651,150,888 99.94%	413,000 0.06%	43,187	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