

ESPORTMOGUL

A MEDIA HUB FOR ESPORTS FANS

21 April 2017

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

Results of Annual General Meeting

The Directors of eSports Mogul Asia Pacific Limited (**ASX:ESH**) are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Proxy Discretion	Total
Resolution 1 Adoption of Remuneration Report	71,163,530	2,562,757	20,951,514	Nil	94,677,801
Resolution 2 Re-election of Director – Mr George Lazarou	94,677,801	Nil	Nil	Nil	94,677,801
Resolution 3 Election of Director – Mr Adam Jacoby	94,677,801	Nil	Nil	Nil	94,677,801
Resolution 4 Approval to Issue Options to Consultant in Lieu of Fees	82,115,044	12,562,757	Nil	Nil	94,677,801
Resolution 5 Approval of 10% Placement Capacity – Shares	82,115,044	12,562,757	Nil	Nil	94,677,801

Yours sincerely,

George Lazarou
Company Secretary