



# MOGUL

**ASX Release  
25 May 2022**

## **Results of Annual General Meeting**

The Directors of Esports Mogul Limited (ASX: ESH) announces in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are as set out in the attached report.

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### **For further information, please contact:**

Gernot Abl  
Executive Chairman  
E: [ir@mogul.gg](mailto:ir@mogul.gg)

ASX Release authorised by the Board.



## Esports Mogul Limited Annual General Meeting, Wednesday 25 May 2022 Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appoint proxies (as at proxy close)				Number of votes cast on the poll (if decided by poll)			Voting Method	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain		Carried/ Not Carried
<b>Resolution 1</b> Adoption of Remuneration Report	Non-Binding	362,753,088 81.85%	79,224,235 17.87%	1,238,189 0.28%	27,790,318	365,091,189 82.17%	79,224,235 17.83%	27,790,318	Poll	Carried
<b>Resolution 2</b> Re-election of Director – Ms Kate Vale	Ordinary	411,565,584 87.74%	56,298,540 12.00%	1,229,366 0.26%	1,912,340	413,894,950 88.03%	56,298,540 11.97%	1,912,340	Poll	Carried
<b>Resolution 3</b> Election of Director – Mr Christopher Bergstresser	Ordinary	427,952,054 91.31%	39,524,635 8.43%	1,229,366 0.26%	2,299,775	430,281,420 91.59%	39,524,635 8.41%	2,299,775	Poll	Carried
<b>Resolution 4</b> Election of Director – Mr George Lazarou	Ordinary	405,733,003 86.58%	55,169,686 11.77%	7,729,366 1.65%	2,373,775	414,562,369 88.26%	55,169,686 11.74%	2,373,775	Poll	Carried
<b>Resolution 5</b> Ratification of Prior Issue of Placement Shares and Options – Listing Rule 7.1	Ordinary	265,027,697 76.98%	77,233,123 22.43%	2,038,189 0.59%	126,706,821	268,165,886 77.64%	77,233,123 22.36%	126,706,821	Poll	Carried
<b>Resolution 6</b> Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Ordinary	265,027,697 76.98%	70,733,123 20.54%	8,538,189 2.48%	126,706,821	274,665,886 79.52%	70,733,123 20.48%	126,706,821	Poll	Carried
<b>Resolution 7</b> Issue of Shares to Mitchelllake Group	Ordinary	395,146,615 83.93%	74,453,533 15.81%	1,229,366 0.26%	176,316	397,475,981 84.22%	74,453,533 15.78%	176,316	Poll	Carried



<b>Resolution 8</b> Approval to Issue Shares in Lieu of Director's Fees – Mr Cameron Adams	Ordinary	416,043,733 <b>88.41%</b>	53,240,926 <b>11.32%</b>	1,288,189 <b>0.27%</b>	432,982	418,431,922 <b>88.71%</b>	53,240,926 <b>11.29%</b>	432,982	Poll	Carried
<b>Resolution 9</b> Approval to Issue Shares in Lieu of Director's Fees – Ms Kate Vale	Ordinary	410,613,534 <b>87.22%</b>	58,872,236 <b>12.51%</b>	1,288,189 <b>0.27%</b>	231,871	413,001,723 <b>87.52%</b>	58,872,236 <b>12.48%</b>	231,871	Poll	Carried
<b>Resolution 10</b> Approval to Issue Shares in Lieu of Director's Fees – Mr Christopher Bergstresser	Ordinary	425,185,457 <b>90.36%</b>	44,158,025 <b>9.38%</b>	1,229,366 <b>0.26%</b>	432,982	427,514,823 <b>90.64%</b>	44,158,025 <b>9.36%</b>	432,982	Poll	Carried
<b>Resolution 11</b> Approval to Issue of Shares in Lieu of Remuneration – Mr Gernot Abl	Ordinary	363,297,629 <b>81.90%</b>	79,070,853 <b>17.82%</b>	1,229,366 <b>0.28%</b>	27,407,982	365,526,995 <b>82.22%</b>	79,070,853 <b>17.78%</b>	27,407,982	Poll	Carried
<b>Resolution 12</b> Approval to Issue of Shares in Lieu of Remuneration – Mr Christopher Bergstresser	Ordinary	425,185,457 <b>90.36%</b>	44,158,025 <b>9.38%</b>	1,229,366 <b>0.26%</b>	432,982	427,414,823 <b>90.64%</b>	44,158,025 <b>9.36%</b>	432,982	Poll	Carried
<b>Resolution 13</b> Re-adoption of Employee Securities Incentive Plan	Ordinary	365,391,639 <b>82.41%</b>	76,791,569 <b>17.32%</b>	1,179,366 <b>0.27%</b>	27,643,256	367,571,005 <b>82.72%</b>	76,791,569 <b>17.28%</b>	27,643,256	Poll	Carried
<b>Resolution 14</b> Increase in Aggregate Non-Executive Director Fee Pool	Ordinary	359,489,761 <b>81.04%</b>	83,365,528 <b>18.79%</b>	759,366 <b>0.17%</b>	27,391,175	361,249,127 <b>81.25%</b>	83,365,528 <b>18.75%</b>	27,391,175	Poll	Carried
<b>Resolution 15</b> Change of Company Name	Special	417,024,857 <b>88.90%</b>	50,841,951 <b>10.84%</b>	1,229,366 <b>0.26%</b>	1,909,656	419,254,223 <b>89.18%</b>	50,841,951 <b>10.82%</b>	1,909,656	Poll	Carried



<b>Resolution 16</b> Replacement of Constitution	Special	395,786,425 <b>85.07%</b>	68,176,834 <b>14.65%</b>	1,288,189 <b>0.28%</b>	5,754,382	398,074,614 <b>85.38%</b>	68,176,834 <b>14.62%</b>	5,754,382	Poll	Carried
<b>Resolution 17</b> Approval of 7.1A Mandate	Special	389,970,725 <b>83.29%</b>	69,733,148 <b>14.90%</b>	8,488,189 <b>1.81%</b>	2,813,768	399,458,914 <b>85.14%</b>	69,733,148 <b>14.86%</b>	2,813,768	Poll	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.