



ANNOUNCEMENT
Results of Voting at Annual General Meeting
18 December 2025

Automic Group, the share registrar for Animoca Brands Group Limited, and retained as the Returning Officer for the annual general meeting of shareholders held at 11.00 (AEDT) on 18 December 2025 at the office of Automic, Level 12, 530 Collins Street, Melbourne have provided the Results of Voting by proxy and by poll.

The Results of Voting are set out in the Attachment.

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


JMM Madden
Company Secretary

2025-Dec-22-ABCL-JMM-Letters-Announcement

Disclosure of Proxy Votes

Animoca Brands Corporation Limited

Annual General Meeting
Thursday, 18 December 2025

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 Re-election of David Brickler	-	494,797,212	358,272,791 72.41%	2,191,438 0.44%	12,523,364	134,332,983 27.15%	Resolution withdrawn			-	
2 Issue of Shares to Mr David Brickler in lieu of services as a Non-Executive Director	P	505,514,643	337,170,318 66.70%	22,915,548 4.53%	1,805,933	145,428,777 28.77%	545,566,368 94.59%	31,210,958 5.41%	1,925,550	Carried	
3 Issue of Shares to Christopher Whiteman in lieu of services as a Non-Executive Director	P	505,448,743	334,054,233 66.09%	25,915,548 5.13%	1,871,833	145,478,962 28.78%	549,635,843 95.50%	25,925,548 4.50%	1,991,450	Carried	

