

Disclosure of Proxy Votes

Animoca Brands Corporation Limited

Annual General Meeting

Friday, 15 December 2023



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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	P	816,842,493	727,415,268 89.05%	681,154 0.08%	13,768,875	88,746,071 10.86%	833,790,424 99.92%	681,154 0.08%	13,768,875	Passed
2 Re-election of Christopher Whiteman	P	816,224,932	726,828,207 89.05%	650,654 0.08%	14,386,436	88,746,071 10.87%	833,203,363 99.92%	650,654 0.08%	14,386,436	Passed
3 Amendment to Constitution	P	816,466,697	726,499,472 88.98%	1,221,154 0.15%	13,527,110	88,746,071 10.87%	832,874,628 99.85%	1,221,154 0.15%	13,527,110	Passed
4 Issue of Shares to Mr David Brickler in lieu of services as a Non-Executive Director	P	817,023,299	727,029,507 88.99%	1,247,721 0.15%	13,588,069	88,746,071 10.86%	833,404,663 99.85%	1,247,721 0.15%	13,588,069	Passed
5 Issue of Shares to Christopher Whiteman in lieu of services as a Non-Executive Director	P	816,405,738	726,411,946 88.98%	1,247,721 0.15%	13,588,069	88,746,071 10.87%	832,787,102 99.85%	1,247,721 0.15%	13,588,069	Passed
6 Issue of Shares to Christopher Whiteman in lieu of services in addition to those as a Non-Executive Director	P	816,405,738	726,201,946 88.95%	1,457,721 0.18%	13,588,069	88,746,071 10.87%	832,577,102 99.83%	1,457,721 0.17%	13,588,069	Passed
7 Issue of Shares to Yat Siu in lieu of services as an Executive Chairman and Managing Director	P	716,188,299	626,632,370 87.50%	814,986 0.11%	38,520,853	88,740,943 12.39%	733,002,398 99.89%	814,986 0.11%	38,520,853	Passed
8 Approval for the future issue of shares and grant of free-attaching utility tokens to Mr Yat Siu for participation in the SAFE raising	P	716,218,299	626,441,635 87.47%	979,986 0.14%	38,490,853	88,796,678 12.40%	732,867,398 99.87%	979,986 0.13%	38,490,853	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval for a revised Executive Equity Incentive Plan	P	816,589,985	686,602,086 84.08%	41,241,828 5.05%	11,710,365	88,746,071 10.87%	792,977,242 95.06%	41,241,828 4.94%	11,710,365	Passed

