

ASX Release 18 July 2023

Results of General Meeting

The Directors of Mogul Games Group Ltd (ASX: MGG) 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

Chairman

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ASX Release authorised by the Board of Directors

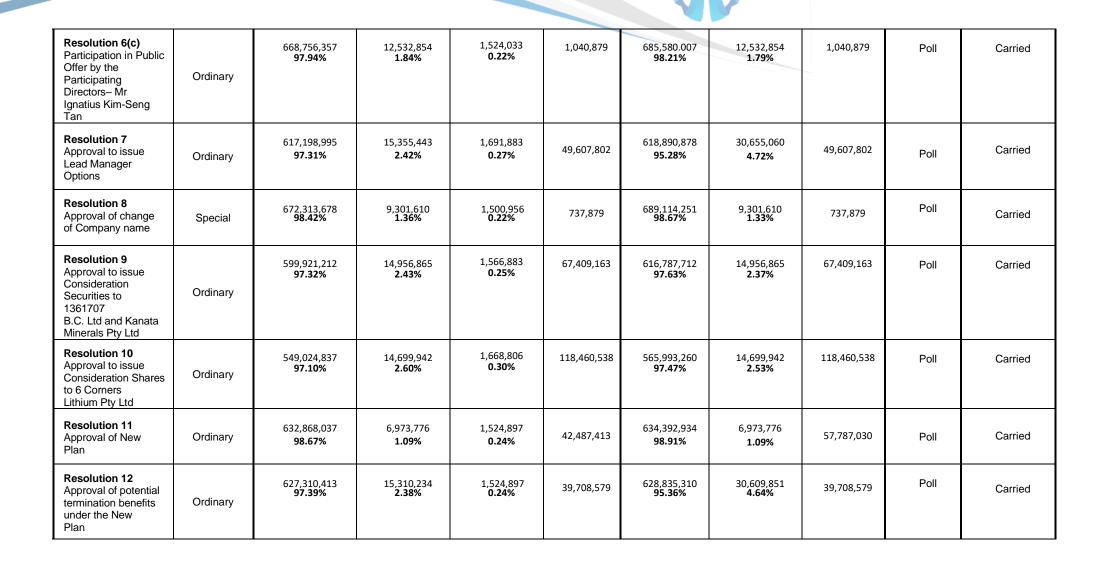
Mogul Games Group Ltd | ABN: 22 148 878 782 Suite 2, 1265 Nepean Hwy, Cheltenham Victoria 3192 W: www.mogulgamesgroup.com | T: +61 3 8521 0600 | E: corporate@mogul.gg



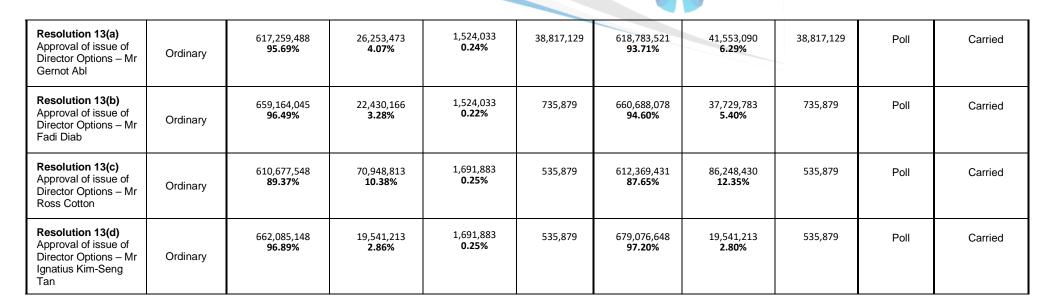
Mogul Games Group Ltd General Meeting, Tuesday 18 July 2023 Voting Results

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
Resolution 1 Consolidation of capital	Ordinary	674,298,840 98.69%	7,466,448 1.09%	1,500,956 0.22%	587,879	675,799,796 98.91%	7,466,448 1.09%	15,887,496	Poll	Carried
Resolution 2 Approval to change in nature and scale of activities	Ordinary	670,054,021 98.55%	8,340,196 1.23%	1,524,897 0.22%	3,935,009	671,578,918 98.77%	8,340,196 1.23%	19,234,626	Poll	Carried
Resolution 3 Election of Director – Ross Cotton	Ordinary	620,907,296 91.13%	58,769,678 8.63%	1,649,897 0.24%	2,527,252	622,557,193 91.37%	58,769,678 8.63%	17,826,869	Poll	Carried
Resolution 4 Election of Director – Ignatius ('Iggy') Kim- Seng Tan	Ordinary	676,078,062 99.20%	3,798,912 0.56%	1,649,897 0.24%	2,327,252	693,027,576 99.45%	3,798,912 0.55%	2,327,252	Poll	Carried
Resolution 5 Approval to issue Public Offer Shares	Ordinary	670,203,515 98.08%	11,547,846 1.69%	1,566,883 0.23%	535,879	671,770,398 98.31%	11,547,846 1.69%	15,835,496	Poll	Carried
Resolution 6(a) Participation in Public Offer by the Participating Directors– Mr Gernot Abl	Ordinary	621,518,288 96.43%	21,614,673 3.35%	1,399,033 0.22%	39,322,129	622,917,321 94.41%	36,914,290 5.59%	39,322,129	Poll	Carried
Resolution 6(b) Participation in Public Offer by the Participating Directors– Mr Fadi Diab	Ordinary	666,311,642 97.61%	14,777,569 2.16%	1,524,033 0.22%	1,240,879	667,835,675 95.69%	30,077,186 4.31%	1,240,879	Poll	Carried



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

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