

**ASX Release
30 May 2023**

Results of Annual 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.

-ends-

For further information, please contact:

Gernot Abl

Chairman

e: gernot.abl@mogul.gg

ASX Release authorised by the Board of Directors

For personal use only

Mogul Games Group Ltd Annual General Meeting, Tuesday 30 May 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 Adoption of Remuneration Report | Non-Binding | 448,836,741 86.33% | 70,813,643 13.62% | 249,102 0.05% | 44,706,746 | 452,125,817 86.29% | 71,815,057 13.71% | 60,006,363 | Poll | Carried |
| Resolution 2 Re-election of Director – Mr Gernot Abl | Ordinary | 439,607,359 84.44% | 80,585,738 15.48% | 395,839 0.08% | 44,017,296 | 440,503,198 83.96% | 84,127,126 16.04% | 59,316,913 | Poll | Carried |
| Resolution 3 Election of Director – Mr Fadi Diab | Ordinary | 497,085,895 88.95% | 55,671,030 9.96% | 6,113,261 1.09% | 5,736,046 | 506,239,130 90.09% | 55,671,030 9.91% | 22,037,077 | Poll | Carried |

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