

**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.

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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 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.