

**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.

-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 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 ('Iggly') 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



Resolution 6(c) Participation in Public Offer by the Participating Directors– Mr Ignatius Kim-Seng Tan	Ordinary	668,756,357 97.94%	12,532,854 1.84%	1,524,033 0.22%	1,040,879	685,580,007 98.21%	12,532,854 1.79%	1,040,879	Poll	Carried
Resolution 7 Approval to issue Lead Manager Options	Ordinary	617,198,995 97.31%	15,355,443 2.42%	1,691,883 0.27%	49,607,802	618,890,878 95.28%	30,655,060 4.72%	49,607,802	Poll	Carried
Resolution 8 Approval of change of Company name	Special	672,313,678 98.42%	9,301,610 1.36%	1,500,956 0.22%	737,879	689,114,251 98.67%	9,301,610 1.33%	737,879	Poll	Carried
Resolution 9 Approval to issue Consideration Securities to 1361707 B.C. Ltd and Kanata Minerals Pty Ltd	Ordinary	599,921,212 97.32%	14,956,865 2.43%	1,566,883 0.25%	67,409,163	616,787,712 97.63%	14,956,865 2.37%	67,409,163	Poll	Carried
Resolution 10 Approval to issue Consideration Shares to 6 Corners Lithium Pty Ltd	Ordinary	549,024,837 97.10%	14,699,942 2.60%	1,668,806 0.30%	118,460,538	565,993,260 97.47%	14,699,942 2.53%	118,460,538	Poll	Carried
Resolution 11 Approval of New Plan	Ordinary	632,868,037 98.67%	6,973,776 1.09%	1,524,897 0.24%	42,487,413	634,392,934 98.91%	6,973,776 1.09%	57,787,030	Poll	Carried
Resolution 12 Approval of potential termination benefits under the New Plan	Ordinary	627,310,413 97.39%	15,310,234 2.38%	1,524,897 0.24%	39,708,579	628,835,310 95.36%	30,609,851 4.64%	39,708,579	Poll	Carried



Resolution 13(a) Approval of issue of Director Options – Mr Gernot Abl	Ordinary	617,259,488 95.69%	26,253,473 4.07%	1,524,033 0.24%	38,817,129	618,783,521 93.71%	41,553,090 6.29%	38,817,129	Poll	Carried
Resolution 13(b) Approval of issue of Director Options – Mr Fadi Diab	Ordinary	659,164,045 96.49%	22,430,166 3.28%	1,524,033 0.22%	735,879	660,688,078 94.60%	37,729,783 5.40%	735,879	Poll	Carried
Resolution 13(c) Approval of issue of Director Options – Mr Ross Cotton	Ordinary	610,677,548 89.37%	70,948,813 10.38%	1,691,883 0.25%	535,879	612,369,431 87.65%	86,248,430 12.35%	535,879	Poll	Carried
Resolution 13(d) Approval of issue of Director Options – Mr Ignatius Kim-Seng Tan	Ordinary	662,085,148 96.89%	19,541,213 2.86%	1,691,883 0.25%	535,879	679,076,648 97.20%	19,541,213 2.80%	535,879	Poll	Carried

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