

24 May 2019

Manager Announcements Company  
 Announcements Office Australian  
 Securities Exchange Limited  
 4th Floor, 20 Bridge Street  
 Sydney NSW 2000

Dear Sir,

### Results of Annual General Meeting

The Directors of eSports Mogul Asia Pacific Limited (**ASX:ESH**) are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Proxy Discretion	Total
<b>Resolution 1</b> Adoption of Remuneration Report	140,452,602	1,371,550	85,000	110,000,000	251,909,152
<b>Resolution 2</b> Re-election of Director – Mr Adam Jacoby	138,147,602	1,011,550	2,750,000	110,000,000	251,909,152
<b>Resolution 3</b> Approval of Prior Issue of Shares – GameGeek Acquisition	140,869,769	1,011,550	27,833	110,000,000	251,909,152
<b>Resolution 4</b> Change of Company Name	140,897,602	1,011,550	Nil	110,000,000	251,909,152
<b>Resolution 5</b> Approval of Future Issues under the Employee Incentive Plan	137,174,769	1,871,550	2,862,833	110,000,000	251,909,152
<b>Resolution 6</b> Approval of Additional 10% Placement Capacity	139,797,602	2,111,550	Nil	110,000,000	251,909,152
<b>Resolution 7</b> Approval of Variation to Terms of Class B Performance Shares	139,212,602	2,611,550	85,000	110,000,000	251,909,152

Yours sincerely,

George Lazarou  
 Company Secretary