

RESULTS OF ANNUAL GENERAL MEETING

MSM Corporation International Limited (“**MSM**” or “**the Company**”) (ASX: MSM) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, that details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary attached. Where discretionary votes were directed to the Chairman, and were able to be validly cast for a particular resolution, these proxies were directed ‘for’ resolutions.

A poll was taken on each resolution and all resolutions passed.

FOR FURTHER INFORMATION CONTACT:

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ABOUT MSMCI

MSM Corporation International Limited (“**MSMCI**”) is an online entertainment company that specialises in building and launching new digital entertainment products. MSMCI partners with local operators in non-English speaking markets to maximise the reach of its products and services globally.

MSMCI's first product to delivery was Megastar, a global, mobile-first talent competition, featuring performers of any category, who competed to win one Million US Dollars, a role in a film and various other prizes. Winners are chosen by fans voting in the competition through the Megastar App.

The first Megastar competition launched in core markets with the App available for download from the Apple and Google Stores. MSMCI will now capitalise on this platform by optimising the Megastar 2.0 version through the strategic partnership with The Riva Group's already established portfolio of industry specialists in Esports, gaming, user acquisition, IP delivery and infrastructure.

The Megastar Version 2.0 platform is planned to deliver a more gamified and interactive experience skill based competition with Esports and mobile gaming under the license agreement executed with Riva Technology and Entertainment Limited in conjunction with Esports organization, Galaxy Racer.



MSM CORPORATION INTERNATIONAL LIMITED

ABN 51 002 529 160

Meeting Date: Monday, November 22, 2021

Meeting Time: 1.30 PM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	397,033,411	3,000,890	4,762,540	6,856,115	405,365,951 (99.27 %)	3,000,890 (0.73 %)	6,856,115	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR ADAM WELLISCH	406,568,152	16,804,148	4,762,540	1,323,861	414,900,692 (96.11 %)	16,804,148 (3.89 %)	1,323,861	Passed on a poll
3 - APPROVAL OF 7.1A MANDATE	422,341,634	1,451,115	4,878,260	787,692	430,789,894 (99.66 %)	1,451,115 (0.34 %)	787,692	Passed on a poll
4 - ISSUE OF SHARES TO MR ANTOINE MASSAD IN LIEU OF FEES	420,416,607	3,144,079	4,762,540	0	423,986,607 (99.26 %)	3,144,079 (0.74 %)	0	Passed on a poll
5 - ISSUE OF SHARES TO MR MARK CLEMENTS IN LIEU OF FEES	398,639,852	3,144,079	4,762,540	6,756,115	406,972,392 (99.23 %)	3,144,079 (0.77 %)	6,756,115	Passed on a poll
6 - ISSUE OF SHARES TO MR CHRIS JONES IN LIEU OF FEES	422,313,252	1,868,754	4,762,540	0	430,645,792 (99.57 %)	1,868,754 (0.43 %)	0	Passed on a poll
7 - REMOVAL OF THE COMPANY FROM THE OFFICIAL LIST OF THE ASX	425,201,774	1,537,240	2,289,687	430,000	431,061,461 (99.64 %)	1,537,240 (0.36 %)	430,000	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System