



iCandy Interactive Limited
(ACN 604 871712)
Level 4, 91 William Street
Melbourne,
VIC 3000 Australia

20 March 2023

ASX Announcement

Withdrawal of Resolutions 6 – 11

iCandy Interactive Limited (ASX:ICI) (**Company**) wishes to advise shareholders that it is withdrawing Resolutions 6 to 11 (inclusive) referred to in the Company's Notice of General Meeting dated 16 February 2023 (**Notice**) from the business of the Company's General Meeting which is to be held today (20 March 2023) at 3:00pm (AEST) (**Meeting**).

Resolutions 6 to 11 (inclusive) are in respect of the issue of shares or performance securities to Mr Kin Wai Lau, Mr Christopher Whiteman, Mr Robert Kolodziej and Mr Marcus Ungar, who are Directors of the Company. These Resolutions will not be put to shareholders at the Meeting.

Although the Resolutions have had broad support by shareholder proxy votes, the Board have re-considered the Resolutions at this time, in light of recent discussion with key stakeholders. It is the Board's intention to revisit these matters in the future.

The withdrawal of these items of business do not affect the validity of the Notice, the proxy form attached to the Notice or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholder for approval. All other items of business will be put to shareholders at the Meeting.

The announcement has been authorised by the Board of Directors of the Company.

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About iCandy Interactive

iCandy Interactive Limited (ASX: ICI) ("**iCandy Group**" or the "**Company**") is an award-winning Australian videogame company publicly traded on the ASX since 2016.

Currently the largest independent game developer in Australia, New Zealand and Southeast Asia with operating bases in Australia, Indonesia, Malaysia, Singapore and Thailand, the Company employs more than 650 full-time talents and has strengths in the development and publishing of traditional games (mobile, console and PC) and Web 3.0 games.

iCandy Group is backed by strategic shareholders that include Animoca Brands, Fattfish Group, Baidu, Singtel, SK Square, AIS, as well as numerous Australian and international funds. For more details, please contact: ir@icandy.io or visit www.icandy.io