

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 below. 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.

		For	Against	Open	Abstain
Resolution 1	Adoption of Remuneration Report	42,358,653	185,658	6,451,627	7,014,545
Resolution 2	Re-Election of Ms Sophie McGill as Director	56,414,623	348	6,451,627	-
Resolution 3	Re-Election of Mr Mark Clements as Director	56,364,969	50,002	6,451,627	-
Resolution 4	Re-Election of Mr Adam Wellisch as Director	56,414,623	348	6,451,627	-
Resolution 5	Ratification of Issue of Placement Shares	56,364,482	50,394	5,401,627	95
Resolution 6	Ratification of Issue of Advisor Options	56,356,184	50,403	6,451,627	8,384
Resolution 7	Approval of Issue of Incentive Options	56,272,928	133,659	6,451,627	8,384
Resolution 8	Approval of Stock Incentive Plan	41,513,695	22,389	6,451,627	7,022,772
Resolution 9	Approval of 10% Placement Facility	56,364,575	50,396	6,451,627	-
Resolution 10	Approval of issue of Performance Rights to Dion Sullivan	49,311,390	80,809	6,451,627	7,022,772
Resolution 11	Approval of issue of Performance Rights to Sophie McGill	56,325,778	80,809	6,451,627	8,384
Resolution 12	Approval of issue of Performance Rights to Adam Wellisch	56,325,778	80,809	6,451,627	8,384
Resolution 13	Approval of issue of Performance Rights to Mark Clements	49,469,663	80,809	6,451,627	8,384

All resolutions were passed on a show of hands.

For and on behalf of the Board.

MARK CLEMENTS
COMPANY SECRETARY

About MSM

MSM Corporation International Limited is a digital technology and media entertainment company that, via the first product offering, Megastar Millionaire, will launch the world's richest online, mobile-first, talent discovery competition platform.

Megastar Millionaire is a consumer digital entertainment technology platform; connecting performers and fans in an innovative and interactive gamification experience. It is designed to transform, mobilise and individualise the search for new artists, allowing people to easily showcase their talents to a global digital audience and offers significant advantages over traditional television platforms.

This highly disruptive, first-to-market platform will monetise mobile video via a highly successful talent competition format. Operating squarely within the US\$25bn online gaming and US\$30bn mobile sectors, Megastar Millionaire draws on the social media phenomenon, allowing individuals to demonstrate their skills and talents.