

RESULTS OF 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 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	Ratification of issue of November Placement Shares	20,740,377	327,741	7,000	-
Resolution 2	Ratification of issue of February Placement Shares under Listing Rule 7.1	20,510,377	327,741	7,000	230,000
Resolution 3	Ratification of issue of February Placement Shares under Listing Rule 7.1a	20,510,377	327,741	7,000	230,000
Resolution 4	Approval of issue of February Placement Options	20,507,877	330,241	7,000	230,000
Resolution 5	Approval of issue of February Placement Lead Manager Options	20,392,157	445,961	7,000	230,000
Resolution 6	Approval of issue of Committed Placement Securities	17,861,210	330,241	7,000	2,876,667
Resolution 7	Approval of issue of Entitlement Offer Lead Manager Options	17,684,220	507,231	7,000	2,876,667

All resolutions were passed on a show of hands.

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 to audiences in the US, Great Britain, Australia, Canada, New Zealand and South Africa. MSMCI partners with local operators in non-English speaking markets to maximise the reach of its products and services globally.

MSMCI's flagship product is Megastar, a global, mobile-first talent competition, featuring performers of any category, competing 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 MSMCI's six core markets with the App available for download from the Apple and Google Stores. Additional Megastar competitions will subsequently launch in non-English speaking markets via partnering and licensing agreements.

Megastar was founded by Adam Wellisch and Dion Sullivan in February 2014 and listed on the Australian Securities Exchange becoming MSMCI (ASX:MSM) in January 2016. The Company is currently headquartered in Sydney, Australia and Oakland, California, USA.

Visit www.msmci.com to learn more or to [sign up for the investor newsletter](#).

