

22 October 2025

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2025 ANNUAL GENERAL MEETING (“AGM”) RESULTS

Attached please find the results of the 2025 AGM of PlaySide Studios Limited [ASX Code: PLY] that was held today.

For the purposes of ASX Listing Rule 15.5, the Company confirms that this document has been authorised for release to the market by the Company Secretary.

DARREN BRIGGS
CFO & Company Secretary
PlaySide Studios Limited

PLAYSIDE STUDIOS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 22 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	36,834,557 99.19%	138,551 0.37%	162,780 0.44%	180,042	0 0.00%	0 0.00%	36,997,337 99.63%	138,551 0.37%	180,042	Carried
2	ELECTION OF DIRECTOR GUY COSTANTINI	NA	238,291,086 99.80%	315,838 0.13%	167,280 0.07%	79,054	0 0.00%	0 0.00%	238,458,366 99.87%	315,838 0.13%	79,054	Carried
3	RE-ELECTION OF DIRECTOR CRISTIANO NICOLLI	NA	238,388,225 99.88%	118,711 0.05%	167,280 0.07%	179,042	0 0.00%	0 0.00%	238,555,505 99.95%	118,711 0.05%	179,042	Carried
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES LISTING RULE 7.1	NA	156,946,115 99.85%	73,159 0.05%	165,834 0.11%	183,027	0 0.00%	0 0.00%	157,111,949 99.95%	73,159 0.05%	183,027	Carried
5	APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT MARK GOULOPOULOS	NA	170,167,907 99.79%	203,683 0.12%	148,780 0.09%	36,054	0 0.00%	0 0.00%	170,316,687 99.88%	203,683 0.12%	36,054	Carried
6	APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT CRISTIANO NICOLLI	NA	238,461,717 99.84%	221,719 0.09%	158,780 0.07%	11,042	0 0.00%	0 0.00%	238,620,497 99.91%	221,719 0.09%	11,042	Carried

** - 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