

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。



OURGAME INTERNATIONAL HOLDINGS LIMITED

聯眾國際控股有限公司*

(根據開曼群島法律註冊成立之有限公司)

(股份代號：6899)

海外監管公告—8-K表格

本公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條發佈。

謹請參閱有關文件之附件，該文件已由Allied Esports Entertainment, Inc.於二零二一年十二月三十日(美國時間)在美國證券交易委員會網站發佈。

承董事會命
聯眾國際控股有限公司
行政總裁兼執行董事
陸京生

北京，二零二一年十二月三十一日

於本公告日期，董事會包括執行董事李揚揚先生及陸京生先生；非執行董事劉江先生、劉學明先生、高麗平女士及華彧民先生；以及獨立非執行董事馬少華先生、章力先生及郭玉石先生。

* 僅供識別

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K
CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): December 30, 2021

ALLIED ESPORTS ENTERTAINMENT, INC.
(Exact Name of Registrant as Specified in Charter)

Delaware

(State or other jurisdiction
of incorporation)

001-38266

(Commission
File Number)

82-1659427

(I.R.S. Employer
Identification No.)

17877 Von Karman Avenue, Suite 300
Irvine, California, 92614
(Address of Principal Executive Offices) (Zip Code)

(949) 265-2600
(Registrant's Telephone Number, Including Area Code)

Not Applicable
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock	AESE	The NASDAQ Stock Market LLC

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders.

At their annual meeting reconvened on December 30, 2021, the stockholders of Allied Esports Entertainment, Inc. (the "Company") took the following actions:

(1) The stockholders elected four directors to serve as Class B Directors on the Company's Board of Directors. The stockholders cast the following numbers of votes in connection with the election of directors, resulting in the election of all director nominees:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Bradley Berman	18,145,650	1,810,326	6,186,307
Joseph Lahti	18,155,658	1,800,318	6,186,307
Jingsheng (Jason) Lu	17,326,742	2,629,234	6,186,307
Guangzhou (Jerry) Qin	17,643,395	2,312,581	6,186,307

(2) The stockholders approved an amendment to the 2019 Equity Incentive Plan to increase the number of authorized shares of common stock issuable thereunder by 300,000 shares, from 3,463,305 shares to 3,763,305 shares. There were 17,227,970 votes for the proposal; 2,697,566 votes against the proposal; 30,440 votes abstained; and there were 6,186,307 broker non-votes.

(3) The stockholders ratified the appointment of Marcum LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021. There were 25,949,977 votes for the proposal, 162,303 votes against, and 30,003 abstentions.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: December 30, 2021

ALLIED ESPORTS ENTERTAINMENT, INC.

By: /s/ Roy Anderson

Roy Anderson
Chief Financial Officer
