



Market Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

26 November 2025

**SPORTS ENTERTAINMENT GROUP LIMITED
RESULTS OF 2025 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise the following poll results at the Sports Entertainment Group Limited 2025 Annual General Meeting are set out in the attached summary.

This announcement has been authorised by Jodie Simm, Company Secretary at the direction of the Board of Directors.

For more information please contact:

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**Sports Entertainment Group Limited
2025 Annual General Meeting
Wednesday, 26 November 2025
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	104,373,975 98.76%	848,734 0.80%	462,365 0.44%	6,028	137,760,523 99.39%	848,734 0.61%	6,028	Carried
2 Re-election of Mr Colm O'Brien	Ordinary	173,870,854 99.73%	0	462,365 0.27%	0	208,569,252 100.00%	0	0	Carried
3 Re-election of Mr Chris Giannopoulos	Ordinary	173,870,854 99.73%	0	462,365 0.27%	0	208,569,252 100.00%	0	0	Carried
4 Ratification of prior issue of 242,424 Shares	Ordinary	173,844,575 99.72%	19,888 0.01%	462,365 0.27%	6,391	208,542,973 99.99%	19,888 0.01%	6,391	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.