

27 November 2025

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Streamplay Studio Limited (ASX: SP8) advises that the resolutions put to the Annual General Meeting of shareholders held on 27 November 2025 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
<b>Resolution 1:</b> Adoption of Remuneration Report	423,339,285 73.09%	136,040,904 23.49%	39,887,501	19,828,013 3.42%	443,167,298 76.5%	136,040,904 23.5%	39,887,501	619,095,703
<b>Resolution 2:</b> Re-election of Director – Mr Philip Re	434,081,894 70.1%	157,280,796 25.4%	50,000	27,683,013 4.5%	461,764,907 74.6%	157,280,796 25.4%	50,000	619,095,703
<b>Resolution 3:</b> Approval of 7.1A Mandate	442,742,326 71.6%	147,820,904 23.9%	849,460	27,683,013 4.5%	470,425,339 76.1%	147,820,904 23.9%	849,460	619,095,703
<b>Resolution 4:</b> Approval of Employee Securities Incentive Plan	433,477,326 70.0%	158,635,364 25.6%	50,000	26,933,013 4.4%	460,410,339 74.4%	158,635,364 25.6%	50,000	619,095,703
<b>Resolution 5a:</b> Approval to issue Director Performance Rights to Mr Phil Re (and/or his nominees)	433,026,786 70.0%	158,335,904 25.6%	50,000	27,683,013 4.5%	460,709,799 74.4%	158,335,904 25.6%	50,000	619,095,703
<b>Resolution 5b:</b> Approval to issue Director Performance Rights to Mr Paolo Privitera (and/or his nominees)	483,488,326 80.6%	107,074,904 17.8%	18,899,460	9,633,013 1.6%	493,121,339 82.2%	107,074,904 17.8%	18,899,460	619,095,703
<b>Resolution 5c:</b> Approval to issue Director Performance Rights to Mr Bert Mondello (and/or his nominees)	400,439,825 67.0%	168,335,904 28.2%	21,837,501	28,482,473 4.8%	428,922,298 71.8%	168,335,904 28.2%	21,837,501	619,095,703
<b>Resolution 6:</b> Approval to issue Executive Director Performance Rights to Bert Mondello (and/or his nominees)	400,439,825 67.0%	168,335,904 28.2%	21,837,501	28,482,473 4.8%	428,922,298 71.8%	168,335,904 28.2%	21,837,501	619,095,703
<b>Resolution 7:</b> Approval to issue Acquisition Bonus Shares to Director	400,254,825 68.2%	158,420,904 27.0%	31,937,501	28,482,473 4.9%	428,737,298 73.0%	158,420,904 27.0%	31,937,501	619,095,703



### About Streamplay Studio

Streamplay Studio Limited (ASX:SP8) owns North America-based Noodlecake Studios, an award-winning game developer and publisher recognised for its innovative original IPs and long-standing commercial relationships with Tier-1 platforms including Amazon, Apple, Nintendo, and Microsoft. With more than 60 published titles and over 270 million downloads worldwide, Noodlecake continues to lead in premium mobile and indie gaming. Broader operations span development and publishing, esports, streaming, and telco-aligned gaming services across North America, Australia, the Middle East, Africa, and the Pacific Islands.

More information: [www.Streamplay.studio](http://www.Streamplay.studio)

*ASX release authorised by the Board of Directors of Streamplay Studio Limited*

