

28 November 2025

Results of 2025 Annual General Meeting

The board of Entertainment Rewards Ltd (**Entertainment** or the **Company**) (ASX:EAT) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 3.00pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by the Board.

For more information, please contact:

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CFO and Company Secretary

About Entertainment Rewards Ltd

Through its Entertainment-branded subsidiaries, Entertainment Rewards Ltd provides a marketplace for offers and rewards which connects merchants wanting more business with consumers seeking entertainment, lifestyle and leisure experiences at great value.

Founded in 1994, Entertainment is a trusted and iconic source of member-only offers and deals that manages the largest and most comprehensive amount of entertainment-related merchant content. It provides fundraisers, merchants and enterprises with advanced data and campaign analytics and markets to the largest closed-group of subscription-paying members in Australia and New Zealand.

Entertainment generates revenue through member subscription fees and marketplace features that provide data-as-a-service and targeted campaign value to merchants, enterprise and fundraising partners. www.entertainmentrewards.com.au

ENTERTAINMENT REWARDS LTD

ANNUAL GENERAL MEETING
Friday, 28 November, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2	ADOPTION OF REMUNERATION REPORT	N	884,757,751 99.96%	68,166 0.01%	259,450 0.03%	0	885,017,201 99.99%	90,894 0.01%	0	Carried
3	RE-ELECTION OF DEAN PALMER AS NON-EXECUTIVE DIRECTOR	NA	891,136,530 89.60%	64,387 0.01%	103,329,819 10.39%	0	994,466,349 99.99%	87,115 0.01%	0	Carried
4	APPROVAL OF ENTRY INTO FOURTH AMENDED CONVERTIBLE LOAN DEED, LOAN CONVERSION EXTENSION AND ISSUE OF SHARES UNDER LOAN CONVERSION EXTENSION	NA	29,282,426 98.88%	72,766 0.25%	259,450 0.88%	0	29,541,876 99.68%	95,494 0.32%	0	Carried
5	APPROVAL OF ENTRY INTO FOURTH AMENDED CONVERTIBLE LOAN DEED, INTEREST CONVERSION AND ISSUE OF SHARES UNDER INTEREST CONVERSION	NA	29,282,426 98.88%	72,766 0.25%	259,450 0.88%	0	29,541,876 99.68%	95,494 0.32%	0	Carried
6	APPROVAL OF ACQUISITION AND TRANSFER OF SHARES TO SUZERAIN FROM AUSTRALIAN FINTECH TRUST	NA	29,282,426 98.88%	72,766 0.25%	259,450 0.88%	0	29,541,876 99.68%	95,494 0.32%	0	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