



6 October 2026

**SPORTS ENTERTAINMENT GROUP LIMITED
RESULTS OF 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 (ASX: SEG) General Meeting held today 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
General Meeting
Tuesday, 06 October 2026
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 Ratification of Initial Placement Shares	Ordinary	51,585,249 99.89%	3,700 0.01%	50,089 0.10%	3,000	50,887,987 99.99%	3,700 0.01%	3,000	Carried
2 Approval to Issue Deferred Settlement Shares and Oversubscription Shares	Ordinary	51,575,229 99.87%	13,700 0.03%	50,109 0.10%	3,000	50,877,987 99.98%	13,700 0.02%	3,000	Carried

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