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

25 November 2026

SPORTS ENTERTAINMENT GROUP LIMITED
RESULTS OF 2026 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 2026 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:

Jodie Simm
Company Secretary
Sports Entertainment Group Limited
(03) 8825 6600

E-mail: info@sportsentertainmentnetwork.com.au
Internet: http://www.sportsentertainmentnetwork.com.au

Sports Entertainment Group Limited
2026 Annual General Meeting
Wednesday, 25 November 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 Adoption of Remuneration Report	Ordinary	64,655,358 70.16%	1,111,500 1.21%	26,390,918 28.64%	0	91,281,537 98.80%	1,111,500 1.20%	0	Carried
2 Re-election of Mr Craig Coleman	Ordinary	140,036,250 84.11%	61,615 0.04%	26,390,918 15.85%	0	167,976,979 99.96%	61,615 0.04%	0	Carried
3 Re-election of Mr Andrew Moffat	Ordinary	140,034,250 84.11%	63,615 0.04%	26,390,918 15.85%	0	167,974,979 99.96%	63,615 0.04%	0	Carried
4 Ratification of prior issue of 357,143 Shares	Ordinary	140,076,337 84.14%	16,528 0.01%	26,390,918 15.85%	5,000	168,017,066 99.99%	16,528 0.01%	5,000	Carried

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