STREAMPLAY STUDIO

ASX RELEASE

26 November 2026

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 26 November 2026 were decided and passed by way of poll.

	Proxy Votes				Poll Results				
	For	Against	Abstain	Discretion	For	Against	Abstain	Total	Carried
Resolution 1: Adoption of Remuneration Report	493,543,772 85.14%	86,038,749 14.84%	21,787,501	100,000 0.02%	493,643,772 85.2%	86,038,749 14.8%	21,787,501	601,470,022	-
Resolution 2: Re-election of Director – Mr Paolo Privitera	559,378,490 93.1%	41,366,189 6.9%	625,343	100,000 0.02%	559,478,490 93.1%	41,366,189 6.9%	625,343	601,470,022	Y
Resolution 3: Approval of 7.1A Mandate	470,072,602 78.2%	131,186,309 21.8%	111,111	100,000 0.02%	470,172,602 78.2%	131,186,309 21.8%	111,111	601,470,022	Y

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

ASX release authorised by the Secretary on behalf of Board of Directors of Streamplay Studio Limited