Results of meeting

Name of entity

SportsHero Limited

ABN/ACN/ARSN/ARBN

123 423 987

Date of meeting

26-Nov-26

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	208,264,474	99.92%	165,111	0.08%	8,857,143	208,214,211	165,111	8,857,143	50,263
2	Re-election of Mr Stratos Karousos as a Director	Passed	Poll	N/A	235,201,389	99.94%	150,000	0.06%	15,111	235,151,126	150,000	15,111	50,263
3	Ratification of issue of shares to Mr Duane Mutu	Passed	Poll	N/A	235,201,389	99.93%	165,111	0.07%	0	234,311,359	165,111	0	890,030
4	Issue of 564,175 shares to S Karousos	Passed	Poll	N/A	208,264,474	99.92%	165,111	0.08%	8,857,143	207,374,444	165,111	8,857,143	890,030
5	Approval of 7.1A Mandate	Passed	Poll	N/A	235,191,389	99.94%	150,000	0.06%	25,111	235,141,126	150,000	25,111	50,263
6	Amendment to constitution - proportional takeover provisions	Passed	Poll	N/A	235,201,389	99.94%	150,000	0.06%	15,111	234,484,460	150,000	15,111	716,929

Resolutions proposed but not put to the meeting		
No.	Short description	Reason(s) for not putting the resolution to the meeting
	not applicable	