

SPORTS ENTERTAINMENT GROUP.

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

9 November 2022

SPORTS ENTERTAINMENT GROUP LIMITED RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following poll results at the Sports Entertainment Group Limited 2022 Annual General Meeting are set out in the attached summary.

For more information please contact:

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Company Secretary
Sports Entertainment Group Limited
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This announcement has been authorised by Jodie Simm, Company Secretary at the direction of the Board of Directors.

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About Sports Entertainment Group Limited

Sports Entertainment Group Limited is a sports media content and entertainment business, which through its other complementary business units, has capabilities to deliver “Whole of Sport” solutions for brands to national, metropolitan and regional audiences with unique and exclusive content via multiple platforms including radio, print, television, online, in-stadium and events.

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Sports Entertainment Group Limited
2022 Annual General Meeting
Wednesday, 09 November 2022
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 for the financial year ended 30 June 2022	Ordinary	72,471,192 99.91%	44,341 0.06%	24,328 0.03%	14,794	72,495,520 99.94%	44,361 0.06%	14,794	Carried
2 Re-election of Mr Andrew Moffat	Ordinary	214,770,233 99.98%	27,700 0.01%	24,328 0.01%	10,000	214,794,581 99.99%	27,700 0.01%	10,000	Carried
3 Re-election of Mr Colm O'Brien	Ordinary	214,459,896 99.98%	27,000 0.01%	24,328 0.01%	320,337	214,484,244 99.99%	27,700 0.01%	320,337	Carried

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

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