Results of meeting

Name of entity

SportsHero Limited

ABN/ACN/ARSN/ARBN

123 423 987

Date of meeting

29-Nov-24

No. Short description Passed Poll N/A 196,742,941 97.8% 4,453,105 2.2% 0 196,669,297 4,453,105 0 73.6	Res	solutions voted on at the meeting				If decided by poll					Proxies received			
Remuneration Report		Resolution	Result			Voted fo	or	Voted aga	inst	Abstained	For	Against	Abstain	Discretio
2 Election of Adele Sim Passed Poll N/A 211,549,202 99.0% 4,413,876 2.0% 115,111 211,445,558 4,413,876 115,111 103, 3 Re-election of Strat Karousos Passed Poll N/A 211,568,163 97.9% 4,494,915 2.1% 15,111 211,464,519 4,494,915 15,111 103, 4 Ratification of issue of 41.5 million shares Passed Poll N/A 110,308,003 96.1% 4,423,876 3.9% 15,111 110,204,359 4,423,876 15,111 103, 5 Ratification of issue of 50 million shares Passed Poll N/A 146,861,986 97.1% 4,423,876 2.9% 15,111 146,758,342 4,423,876 15,111 103, 6 Issue of 18 million performace rights Passed Poll N/A 211,515,084 97.9% 4,433,105 2.1% 130,000 211,441,440 4,433,105 130,000 73,4 13,530,530 13,530,	No.	Short description		method	applies	Number	%	Number	%	Number	Number	Number	Number	Number
Resolutions proposed but not put to the meeting Passed Poll N/A 211,558,163 97.9% 4,494,915 2.1% 15,111 211,464,619 4,494,915 15,111 103,44 Ratification of issue of 41.5 million shares Passed Poll N/A 110,308,003 96.1% 4,423,876 3.9% 15,111 110,204,359 4,423,876 15,111 103,455 4,423,876 4,4	1	Remuneration Report	Passed	Poll	N/A	196,742,941	97.8%	4,453,105	2.2%	0	196,669,297	4,453,105	0	73,644
4 Ratification of issue of 41.5 million shares Passed Poll N/A 110,308,003 96.1% 4,423,876 3.9% 15,111 110,204,359 4,423,876 15,111 103, 5 Ratification of issue of 50 million shares Passed Poll N/A 146,861,986 97.1% 4,423,876 2.9% 15,111 110,204,359 4,423,876 15,111 103, 6 Issue of 18 million performace rights Passed Poll N/A 211,515,084 97.9% 4,433,105 2.1% 130,000 211,441,440 4,433,105 130,000 73,4 7 Issue of 11 million shares to Sunshore Holdings Passed Poll N/A 211,609,202 98.0% 4,423,876 2.0% 45,111 211,535,558 4,423,876 45,111 73,4 8 Issue of 11 million shares to Rezilico Pty Limited Passed Poll N/A 166,391,062 97.4% 4,438,786 2.6% 45,111 166,317,418 4,423,876 45,111 73,4 9 Issue of 9.9 million shares to Rezilico Super Fund Passed Poll N/A 166,391,062 97.4% 4,438,987 2.6% 30,000 166,317,418 4,438,987 30,000 73,4 10 Issue of 22 million shares to Colin Low Passed Poll N/A 148,408,079 97.1% 4,438,987 2.9% 130,000 148,334,435 4,438,987 130,000 73,4 11 Issue of 1,331,753 shares to S Karousos Passed Poll N/A 211,609,202 97.9% 4,438,987 2.9% 130,000 211,535,558 4,438,987 30,000 73,4 12 Issue of 1,331,753 shares to A Sim Passed Poll N/A 210,409,202 97.9% 4,438,987 2.1% 30,000 211,535,558 4,438,987 30,000 73,4 13 7.1A Mandate Passed Poll N/A 211,555,084 98.0% 4,407,994 2.0% 115,111 211,451,440 4,407,994 115,111 103, Resolutions proposed but not put to the meeting No. Short description Reason(s) for not putting the resolution to the meeting	2	Election of Adele Sim	Passed	Poll	N/A	211,549,202	98.0%	4,413,876	2.0%	115,111	211,445,558	4,413,876	115,111	103,644
Ratification of issue of 50 million shares Passed Poll N/A 146,861,986 97.1% 4,423,876 2.9% 15,111 146,758,342 4,423,876 15,111 103, 15 Issue of 18 million performace rights Passed Poll N/A 211,515,084 97.9% 4,433,105 2.1% 130,000 211,441,440 4,433,105 130,000 73,6 15 Issue of 11 million shares to Sunshore Holdings Passed Poll N/A 211,609,202 98.0% 4,423,876 2.0% 45,111 211,535,558 4,423,876 45,111 73,6 18 Issue of 11 million shares to Rezilico Pty Limited Passed Poll N/A 166,391,062 97.4% 4,423,876 2.6% 45,111 166,317,418 4,423,876 45,111 73,6 9 Issue of 9.9 million shares to Rezilico Super Fund Passed Poll N/A 166,391,062 97.4% 4,438,987 2.6% 30,000 166,317,418 4,438,987 30,000 73,6 10 Issue of 22 million shares to Colin Low Passed Poll N/A 148,408,079 97.1% 4,438,987 2.9% 130,000 148,334,435 4,438,987 130,000 73,6 11 Issue of 1,331,753 shares to S Karousos Passed Poll N/A 211,609,202 97.9% 4,438,987 2.1% 30,000 211,535,558 4,438,987 30,000 73,6 12 Issue of 1,331,753 shares to A Sim Passed Poll N/A 210,409,202 97.9% 4,438,987 2.1% 130,000 211,535,558 24,438,987 130,000 73,6 13 7,1A Mandate Passed Poll N/A 211,555,084 98.0% 4,407,994 2.0% 115,111 116,758,342 4,423,876 2.4,423,876 2.4,423,876 2.9% 130,000 148,334,435 4,438,987 130,000 73,6 13 7,1A Mandate Passed Poll N/A 211,555,084 98.0% 4,407,994 2.0% 115,111 115,111 116,111 103,000 211,41,41,40 4,433,105 130,000 211,41,451,440 4,407,994 115,111 103,000 115,111 103,000 10,111 1	3	Re-election of Strat Karousos	Passed	Poll	N/A	211,568,163	97.9%	4,494,915	2.1%	15,111	211,464,519	4,494,915	15,111	103,644
6 Issue of 18 million performace rights Passed Poll N/A 211,515,084 97.9% 4,433,105 2.1% 130,000 211,441,440 4,433,105 130,000 73,4 7 Issue of 11 million shares to Sunshore Holdings Passed Poll N/A 211,609,202 98.0% 4,423,876 2.0% 45,111 211,535,558 4,423,876 45,111 73,4 8 Issue of 11 million shares to Rezilico Pty Limited Passed Poll N/A 166,391,062 97.4% 4,423,876 2.6% 45,111 166,317,418 4,423,876 45,111 73,4 9 Issue of 9.9 million shares to Rezilico Super Fund Passed Poll N/A 166,391,062 97.4% 4,438,987 2.6% 30,000 166,317,418 4,438,987 30,000 73,6 10 Issue of 22 million shares to Colin Low Passed Poll N/A 148,408,079 97.1% 4,438,987 2.9% 130,000 148,334,435 4,438,987 130,000 73,6 11 Issue of 1,331,753 shares to S Karousos Passed Poll N/A 211,609,202 97.9% 4,438,987 2.1% 30,000 211,535,558 4,438,987 30,000 73,6 12 Issue of 1,331,753 shares to A Sim Passed Poll N/A 210,409,202 97.9% 4,438,987 2.1% 130,000 210,335,558 4,438,987 130,000 73,6 13 7,14 Mandate Passed Poll N/A 211,555,084 98.0% 4,407,994 2.0% 115,111 211,451,440 4,407,994 115,111 103, 103, 103, 103, 103, 103, 103,	4	Ratification of issue of 41.5 million shares	Passed	Poll	N/A	110,308,003	96.1%	4,423,876	3.9%	15,111	110,204,359	4,423,876	15,111	103,644
To Issue of 11 million shares to Sunshore Holdings Passed Poll N/A 211,609,202 98.0% 4,423,876 2.0% 45,111 211,535,558 4,423,876 45,111 73,6 8 Issue of 11 million shares to Rezilico Pty Limited Passed Poll N/A 166,391,062 97.4% 4,423,876 2.6% 45,111 166,317,418 4,423,876 45,111 73,6 9 Issue of 9.9 million shares to Rezilico Super Fund Passed Poll N/A 166,391,062 97.4% 4,438,987 2.6% 30,000 166,317,418 4,438,987 30,000 73,6 10 Issue of 22 million shares to Colin Low Passed Poll N/A 148,408,079 97.1% 4,438,987 2.9% 130,000 148,334,435 4,438,987 30,000 73,6 11 Issue of 1,331,753 shares to S Karousos Passed Poll N/A 211,609,202 97.9% 4,438,987 2.1% 30,000 211,535,558 4,438,987 30,000 73,6 12 Issue of 1,331,753 shares to A Sim Passed Poll N/A 210,409,202 97.9% 4,438,987 2.1% 130,000 210,335,558 4,438,987 130,000 73,6 13 7.1A Mandate Passed Poll N/A 211,555,084 98.0% 4,407,994 2.0% 115,111 211,451,440 4,407,994 115,111 103, Resolutions proposed but not put to the meeting Resolutions Proposed but not put to the meeting Resolutions Proposed but not put to the meeting	5	Ratification of issue of 50 million shares	Passed	Poll	N/A	146,861,986	97.1%	4,423,876	2.9%	15,111	146,758,342	4,423,876	15,111	103,644
8 Issue of 11 million shares to Rezilico Pty Limited Passed Poll N/A 166,391,062 97.4% 4,423,876 2.6% 45,111 166,317,418 4,423,876 45,111 73,6 9 Issue of 9.9 million shares to Rezilico Super Fund Passed Poll N/A 166,391,062 97.4% 4,438,987 2.6% 30,000 166,317,418 4,438,987 30,000 73,6 10 Issue of 22 million shares to Colin Low Passed Poll N/A 148,408,079 97.1% 4,438,987 2.9% 130,000 148,334,435 4,438,987 130,000 73,6 11 Issue of 1,331,753 shares to S Karousos Passed Poll N/A 211,609,202 97.9% 4,438,987 2.1% 30,000 211,535,558 4,438,987 30,000 73,6 12 Issue of 1,331,753 shares to A Sim Passed Poll N/A 210,409,202 97.9% 4,438,987 2.1% 130,000 210,335,558 4,438,987 130,000 73,6 13 7.1A Mandate Passed Poll N/A 211,555,084 98.0% 4,407,994 2.0% 115,111 211,451,440 4,407,994 115,111 103, 103, 103, 103, 103, 103, 103,	6	Issue of 18 million performace rights	Passed	Poll	N/A	211,515,084	97.9%	4,433,105	2.1%	130,000	211,441,440	4,433,105	130,000	73,644
9 Issue of 9.9 million shares to Rezilico Super Fund Passed Poll N/A 166,391,062 97.4% 4,438,987 2.6% 30,000 166,317,418 4,438,987 30,000 73,600 10 10 10 10 10 10 10 10 10 10 10 10 1	7	Issue of 11 million shares to Sunshore Holdings	Passed	Poll	N/A	211,609,202	98.0%	4,423,876	2.0%	45,111	211,535,558	4,423,876	45,111	73,644
10 Issue of 22 million shares to Colin Low Passed Poll N/A 148,408,079 97.1% 4,438,987 2.9% 130,000 148,334,435 4,438,987 130,000 73,600 148,334,435 4,438,987 130,000 73,600 148,334,435 4,438,987 130,000 73,600 148,334,435 4,438,987 130,000 73,600 148,334,435 4,438,987 130,000 73,600 148,334,435 4,438,987 130,000 73,600 148,334,435 4,438,987 130,000 148,344,438,987 130,000 148,344,438,987 130,000 148,344,438,98	8	Issue of 11 million shares to Rezilico Pty Limited	Passed	Poll	N/A	166,391,062	97.4%	4,423,876	2.6%	45,111	166,317,418	4,423,876	45,111	73,644
11 Issue of 1,331,753 shares to S Karousos	9	Issue of 9.9 million shares to Rezilico Super Fund	Passed	Poll	N/A	166,391,062	97.4%	4,438,987	2.6%	30,000	166,317,418	4,438,987	30,000	73,644
12 Issue of 1,331,753 shares to A Sim Passed Poll N/A 210,409,202 97.9% 4,438,987 2.1% 130,000 210,335,558 4,438,987 130,000 73,6 13 7.1A Mandate Passed Poll N/A 211,555,084 98.0% 4,407,994 2.0% 115,111 211,451,440 4,407,994 115,111 103, Resolutions proposed but not put to the meeting No. Short description Reason(s) for not putting the resolution to the meeting	10	Issue of 22 million shares to Colin Low	Passed	Poll	N/A	148,408,079	97.1%	4,438,987	2.9%	130,000	148,334,435	4,438,987	130,000	73,644
13 7.1A Mandate Passed Poll N/A 211,555,084 98.0% 4,407,994 2.0% 115,111 211,451,440 4,407,994 115,111 103,400 Resolutions proposed but not put to the meeting No. Short description Reason(s) for not putting the resolution to the meeting	11	Issue of 1,331,753 shares to S Karousos	Passed	Poll	N/A	211,609,202	97.9%	4,438,987	2.1%	30,000	211,535,558	4,438,987	30,000	73,644
Resolutions proposed but not put to the meeting No. Short description Reason(s) for not putting the resolution to the meeting	12	Issue of 1,331,753 shares to A Sim	Passed	Poll	N/A	210,409,202	97.9%	4,438,987	2.1%	130,000	210,335,558	4,438,987	130,000	73,644
No. Short description Reason(s) for not putting the resolution to the meeting	13	7.1A Mandate	Passed	Poll	N/A	211,555,084	98.0%	4,407,994	2.0%	115,111	211,451,440	4,407,994	115,111	103,644
1 1 1 2	Res	solutions proposed but not put to the	meeting			, ,			2.070	110,111	211,701,770	4,407,334	110,111	100,044
not applicable	1	•		,	<u>-</u>			<u> </u>						
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No.	Short description	Reason(s) for not putting the resolution to the meeting
	not applicable	