

Results of meeting

Name of entity

SportsHero Limited

ABN/ACN/ARSN/ARBN

123 423 987

Date of meeting

29-Nov-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%		Number	Number	Number	
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
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
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
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
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
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
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
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
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
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
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
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
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

Resolutions proposed but not put to the meeting

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

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