

STREAM GROUP LIMITED
ABN 57 010 597 672
Results of General Meeting 23 October 2020

Resolution		Result	Voting Method	If s250U applies	Poll Result					Proxies received			
					Voted For		Voted Against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number				
1	Consolidation of Share Capital	Passed	Poll	N/A	380,545,153	98.29%	6,620,226	1.71%	0	303,405,431	6,620,226	0	77,139,722
2	Issue of Shares to raise capital	Passed	Poll	N/A	150,955,905	96.20%	5,970,946	3.80%	199,950	73,776,151	5,970,946	199,950	77,179,754
3	Change of Company Name	Passed	Poll	N/A	380,697,647	98.39%	6,225,782	1.61%	241,950	303,482,925	6,225,782	241,950	77,214,722
4	Change in Nature and Scale of the Company's Activities	Passed	Poll	N/A	150,956,905	96.20%	5,969,946	3.80%	199,950	73,742,183	5,969,946	199,950	77,214,722
5	Issue of Shares to Nightingale Partners Pty Limited	Passed	Poll	N/A	150,893,340	96.16%	6,033,511	3.84%	199,950	73,636,618	6,033,511	199,950	77,256,722
6	Issue of Shares to Amteal Pty Limited	Passed	Poll	N/A	150,893,340	96.16%	6,033,511	3.84%	199,950	73,590,618	6,033,511	199,950	77,302,722
7	Issue of Shares and Options to Maligne Pty Limited	Passed	Poll	N/A	150,893,340	96.16%	6,033,511	3.84%	199,950	73,590,618	6,033,511	199,950	77,302,722
8	Issue of Shares and Options to the Other Vendors	Passed	Poll	N/A	150,893,340	96.16%	6,033,511	3.84%	199,950	73,632,618	6,033,511	199,950	77,260,722

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item