

**ASX Announcement**

24 November 2020

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

**Pacific Star Network Limited**  
**Results of 2020 Annual General Meeting**

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following poll results at the Pacific Star Network Limited 2020 Annual General Meeting are set out in the attached summary.

For further information, please contact:

**Jodie Simm**  
**Company Secretary**  
**Pacific Star Network Limited**  
**(03) 8825 6600**

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

**Pacific Star Network Limited  
Annual General Meeting  
Tuesday, 24 November 2020  
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 2020	Ordinary	42,990,708 99.65%	9,479 0.02%	140,232 0.33%	2,460	44,536,894 99.98%	9,479 0.02%	2,460	Carried
2 Re-election of Mr Andrew Moffat	Ordinary	165,437,525 99.72%	337,355 0.20%	140,232 0.08%	13,887	167,326,219 99.80%	337,355 0.20%	13,887	Carried
3 Re-election of Mr Colm O'Brien	Ordinary	165,427,188 99.90%	37,355 0.02%	140,232 0.08%	324,224	167,315,882 99.98%	37,355 0.02%	324,224	Carried
4 Ratification of allotment and issue of Shares	Ordinary	153,941,426 99.04%	1,358,148 0.87%	141,623 0.09%	8,997	155,489,003 99.13%	1,358,148 0.87%	8,997	Carried
5 Approval of Equity Incentive Plan	Ordinary	100,922,305 98.82%	1,058,148 1.04%	140,232 0.14%	39,508	102,401,824 98.98%	1,058,148 1.02%	39,508	Carried
6 Change of Name of Company to Sports Entertainment Group Limited	Special	165,764,989 99.91%	21,253 0.01%	140,232 0.08%	2,525	167,653,683 99.99%	21,253 0.01%	2,525	Carried

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