

Results of meeting

Name of entity

SportsHero Limited

ABN/ACN/ARSN/ARBN

123 423 987

Date of meeting

15-Jan-21

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	%					
1	Remuneration Report	Passed	Poll	N/A	96,846,934	100.0%	4,000	0.0%	11,802,977	88,513,928	4,000	11,802,977	8,333,006
2	Election of Director - M Higginson	Passed	Poll	N/A	108,653,911	100.0%	-	0.0%	0	100,320,905	0	0	8,333,006
3	Ratification - 300 Convertible Notes	Passed	Poll	N/A	102,220,905	100.0%	-	0.0%	6,433,006	97,220,905	0	6,433,006	5,000,000
4	Ratification - 3,000,000 Shares	Passed	Poll	N/A	100,547,827	97.0%	3,106,084	3.0%	5,000,000	97,214,821	3,106,084	5,000,000	3,333,006
5	Ratification - 4,000,000 Performance Rights (Rights)	Passed	Poll	N/A	100,547,827	97.0%	3,106,084	3.0%	5,000,000	97,214,821	3,106,084	5,000,000	3,333,006
6	Ratification - 5,000,000 Advisory Shares	Passed	Poll	N/A	105,547,827	97.1%	3,106,084	2.9%	0	97,214,821	3,106,084	0	8,333,006
7	Ratification - 3,100,933 Facility Shares	Passed	Poll	N/A	105,547,827	97.1%	3,106,084	2.9%	0	97,214,821	3,106,084	0	8,333,006
8	Issue 1,510,756 Shares to J Dougall	Passed	Poll	N/A	105,547,827	97.1%	3,106,084	2.9%	0	97,214,821	3,106,084	0	8,333,006
9	Issue 4,000,000 Rights to J Dougall	Passed	Poll	N/A	105,547,827	97.1%	3,106,084	2.9%	0	97,214,821	3,106,084	0	8,333,006
10	3,000,000 Director Rights to J Dougall	Passed	Poll	N/A	105,551,827	97.1%	3,102,084	2.9%	0	97,218,821	3,102,084	0	8,333,006
11	6,000,000 Director Rights to T Lapping	Passed	Poll	N/A	93,769,684	96.8%	3,102,084	3.2%	11,782,143	85,436,678	3,102,084	11,782,143	8,333,006
12	3,000,000 Director Rights M Higginson	Passed	Poll	N/A	105,530,993	97.1%	3,102,084	2.9%	20,834	97,197,987	3,102,084	20,834	8,333,006
13	Adoption of Employee Incentive Plan	Passed	Poll	N/A	88,650,934	96.6%	3,100,000	3.4%	16,902,977	85,317,928	3,100,000	16,902,977	3,333,006
14	7.1A Mandate	Passed	Poll	N/A	105,551,827	100.0%	2,084	0.0%	3,100,000	97,218,821	2,084	3,100,000	8,333,006
15	Ratification - 20,679,394 Placement Shares	Passed	Poll	N/A	52,002,392	100.0%	2,084	0.0%	56,649,435	47,002,392	2,084	56,649,435	5,000,000
16	Ratification - 32,820,606 Placement Shares	Passed	Poll	N/A	52,002,392	100.0%	2,084	0.0%	56,649,435	47,002,392	2,084	56,649,435	5,000,000
17	Issue 26,750,000 Attaching Options	Passed	Poll	N/A	52,002,392	100.0%	2,084	0.0%	56,649,435	47,002,392	2,084	56,649,435	5,000,000
18	Issue 12,000,000 Attaching Options to Veritas	Passed	Poll	N/A	96,051,827	96.9%	3,102,084	3.1%	9,500,000	87,718,821	3,102,084	9,500,000	8,333,006
19	Issue of 18,000,000 Shares and 9,000,000 Attaching Options	Passed	Poll	N/A	105,551,827	97.1%	3,102,084	2.9%	0	97,218,821	3,102,084	0	8,333,006

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