

Results of meeting

Name of entity

SportsHero Limited

ABN/ACN/ARSN/ARBN

123 423 987

Date of meeting

10-Nov-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	138,442,621	99.8%	250,000	0.2%	17,328,092	41,109,162	250,000	17,328,092	97,333,459
2	Election of Director - Tom Lapping	Passed	Poll	N/A	156,006,354	100.0%	-	0.0%	14,359	44,890,752	0	14,359	111,115,602
3	Ratification - 7,610,128 Shares	Passed	Poll	N/A	156,017,313	100.0%	-	0.0%	3,400	44,901,711	0	3,400	111,115,602
4	Ratification - 42,389,872 Shares	Passed	Poll	N/A	156,017,313	100.0%	-	0.0%	3,400	44,901,711	0	3,400	111,115,602
5	Ratification - 25,000,000 Placement Options	Passed	Poll	N/A	156,020,713	100.0%	-	0.0%	0	44,905,111	0	0	111,115,602
6	Ratification - 25,000,000 Options	Passed	Poll	N/A	156,020,713	100.0%	-	0.0%	0	44,905,111	0	0	111,115,602
7	Ratification - 5,900,000 Options	Passed	Poll	N/A	147,036,013	100.0%	-	0.0%	8,984,700	35,920,411	0	8,984,700	111,115,602
8A	Issue 2,000,000 Shares to Ai-Driven	Passed	Poll	N/A	134,789,194	100.0%	-	0.0%	21,231,519	34,092,208	0	21,231,519	100,696,986
8B	Issue 1,000,000 Class A Options to Ai-Driven	Passed	Poll	N/A	134,789,194	100.0%	-	0.0%	21,231,519	34,092,208	0	21,231,519	100,696,986
8C	Issue 1,000,000 Class B Options to Ai-Driven	Passed	Poll	N/A	134,789,194	100.0%	-	0.0%	21,231,519	34,092,208	0	21,231,519	100,696,986
8D	Issue 1,000,000 Class C Options to Ai-Driven	Passed	Poll	N/A	134,789,194	100.0%	-	0.0%	21,231,519	34,092,208	0	21,231,519	100,696,986
9	3,001,078,868 Shares to J Dougall	Passed	Poll	N/A	153,509,957	100.0%	-	0.0%	2,510,756	42,394,355	0	2,510,756	111,115,602
10	7.1A Mandate	Passed	Poll	N/A	156,002,954	100.0%	-	0.0%	17,759	44,887,352	0	17,759	111,115,602
11	500,000 Shares to Knew Land Pte Ltd	Passed	Poll	N/A	156,002,954	100.0%	-	0.0%	17,759	44,887,352	0	17,759	111,115,602

Resolutions proposed but not put to the meeting

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