

28 November 2023

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Streamplay Studio Limited (ASX: SP8) advises that the resolutions put to the Annual General Meeting of shareholders held on 28 November 2023 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
Resolution 1: Adoption of Remuneration Report	284,514,121 81.94%	62,104,307 17.89%	48,929,501	607,120 0.17%	285,121,241 82.11%	62,104,307 17.89%	48,929,501	396,155,049
Resolution 2: Re-election of a Director – Mr Philip Re	343,054,238 86.62%	52,326,691 13.21%	112,000	662,120 0.17%	343,716,358 86.79%	52,326,691 13.21%	112,000	396,155,049
Resolution 3: Approval of 7.1A Mandate	332,621,652 83.98%	62,759,277 15.85%	112,000	662,120 0.17%	333,283,772 84.15%	62,759,277 15.85%	112,000	396,155,049
Resolution 4: Replacement of Constitution	333,643,618 86.48%	51,091,222 13.24%	10,340,034	1,080,175 0.28%	334,723,793 86.76%	51,091,222 13.24%	10,340,034	396,155,049

About Streamplay Studio

Streamplay Studio Limited (ASX:SP8) is a leading provider of competitive casual gaming and eSports technology, music streaming services, and telco value-added services. The company offers a diverse range of entertainment solutions for its users, including the ability to stream and play games, music, and access various telco services all in one place. Streamplay continues to innovate and expand its offerings to meet the ever-changing needs of its partners and customers.

More information: www.Streamplay.studio

ASX release authorised by the Board of Directors of Streamplay Studio Limited

