

29 November 2024

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 29 November 2024 were decided and passed by way of poll.

	Proxy Votes				Poll Results (if applicable)			
	For	Against	Abstain	Discretion	For	Against	Abstain	Total
<b>Resolution 1:</b> Adoption of Remuneration Report	460,744,076 83.92%	88,164,170 16.06%	34,856,272	100,000 0.02%	460,844,076 83.94%	88,164,170 16.06%	34,856,272	583,864,518
<b>Resolution 2:</b> Re-election of a Director – Mr Paolo Privitera	549,786,091 94.25%	33,302,982 5.71%	542,667	232,778 0.04%	550,018,869 94.29%	33,302,982 5.71%	542,667	583,864,518
<b>Resolution 3:</b> Approval of 7.1A Mandate	479,289,862 82.10%	104,299,211 17.86%	26,000	249,445 0.04%	479,539,307 82.14%	104,299,211 17.86%	26,000	583,864,518

## 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](http://www.Streamplay.studio)

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

