

Results of meeting

Name of entity

SportsHero Limited

ABN/ACN/ARSN/ARBN

98 123 423 987

Date of meeting

29-Nov-19

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	%		Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	60,938,959	100%	-	0%	11,802,977.0	60,933,696	0	11,802,977	5,263
2	Re-election of Director - John Dougall	Passed	Poll		72,741,936	100%	-	0%	0.0	72,736,673	0	0	5,263
3	Re-election of Director - Tom Lapping	Passed	Poll		72,741,936	100%	-	0%	0.0	72,736,673	0	0	5,263
4	Ratification of issue of 10,808,334 shares	Passed	Poll		66,418,552	100%	7,143.0	0%	6,316,241.0	66,413,289	7,143	6,316,241	5,263
5	Ratification of issue of 500,000 shares	Passed	Poll		72,734,793	100%	7,143.0	0%	0.0	72,729,530	7,143	0	5,263
6	Ratification of issue of 4,283,333 shares	Passed	Poll		72,734,793	100%	7,143.0	0%	0.0	72,729,530	7,143	0	5,263
7	Ratification of issue of 20,000,000 options	Passed	Poll		72,731,393	100%	10,543.0	0%	0.0	72,726,130	10,543	0	5,263
8	10% Placement facility	Passed	Poll		72,738,536	100%	3,400.0	0%	0.0	72,733,273	3,400	0	5,263
9	Replacement of Constitution	Passed	Poll		72,741,936	100%	-	0%	0.0	72,736,673	0	0	5,263
10	Non-executive Directors Remuneration	Passed	Poll		59,263,416	97.3%	1,675,543.0	2.7%	11,802,977.0	59,258,153	1,675,543	11,802,977	5,263