

Results of meeting

Name of entity

SportsHero Limited

ABN/ACN/ARSN/ARBN

123 423 987

Date of meeting

24-Nov-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%					
1	Remuneration Report	Passed	Poll	N/A	198,100,642	100.0%	-	0.0%	14,802,977	198,100,642	0	14,802,977	0
2	Re-election of Tom Lapping	Passed	Poll	N/A	212,903,619	100.0%	-	0.0%	0	212,903,619	0	0	0
3	Ratify issue - 10m options to Talon Esports	Passed	Poll	N/A	212,903,619	100.0%	-	0.0%	0	212,903,619	0	0	0
4	Issue of 1,331,753 shares to S Karousos	Passed	Poll	N/A	212,903,619	100.0%	-	0.0%	0	212,903,619	0	0	0
5	7.1A Mandate	Passed	Poll	N/A	212,903,619	100.0%	-	0.0%	0	212,903,619	0	0	0

Resolutions proposed but not put to the meeting

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