

Results of meeting

Name of entity

SportsHero Limited

ABN/ACN/ARSN/ARBN

123 423 987

Date of meeting

29-Nov-22

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	157,262,589	100.0%	-	0.0%	18,392,601	15,612,127	0	18,392,601	141,650,462
2	Re-election of M Higginson	Passed	Poll	N/A	174,655,190	100.0%	-	0.0%	1,000,000	33,004,728	0	1,000,000	141,650,462
3	Ratify issue - 250k Shares & 1.5m rights	Passed	Poll	N/A	174,647,005	100.0%	8,185	0.0%	1,000,000	32,996,543	8,185	1,000,000	141,650,462
4	Issue of 250k Shares to Livewire	Passed	Poll	N/A	174,547,005	100.0%	8,185	0.0%	1,100,000	32,896,543	8,185	1,100,000	141,650,462
5A	Issue of 1,000,000 Shares to Ai Driven	Passed	Poll	N/A	160,002,163	100.0%	14,067	0.0%	15,638,960	33,990,661	14,067	15,638,960	126,011,502
5B	Issue of 2,000,000 Options to Ai Driven	Passed	Poll	N/A	160,002,163	100.0%	14,067	0.0%	15,638,960	33,990,661	14,067	15,638,960	126,011,502
5C	Issue of 1,000,000 Options to Ai Driven	Passed	Poll	N/A	160,002,163	100.0%	14,067	0.0%	15,638,960	33,990,661	14,067	15,638,960	126,011,502
5D	Issue of 1,000,000 Options to Ai Driven	Passed	Poll	N/A	160,002,163	100.0%	14,067	0.0%	15,638,960	33,990,661	14,067	15,638,960	126,011,502
6A	Issue of 2,500,000 Shares to Sherry Chen	Passed	Poll	N/A	174,641,123	99.4%	1,014,067	0.6%	0	32,990,661	1,014,067	0	141,650,462
6B	Issue of 2.5m Rights to Sherry Chen	Passed	Poll	N/A	174,641,123	99.4%	1,014,067	0.6%	0	32,990,661	1,014,067	0	141,650,462
6C	Issue of 1m Options to Sherry Chen	Passed	Poll	N/A	174,641,123	99.4%	1,014,067	0.6%	0	32,990,661	1,014,067	0	141,650,462
6D	Issue of 1m Options to Sherry Chen	Passed	Poll	N/A	174,641,123	99.4%	1,014,067	0.6%	0	32,990,661	1,014,067	0	141,650,462
6E	Issue of 1m Options to Sherry Chen	Passed	Poll	N/A	174,641,123	99.4%	1,014,067	0.6%	0	32,990,661	1,014,067	0	141,650,462
6F	Issue of 1m Options to Sherry Chen	Passed	Poll	N/A	174,641,123	99.4%	1,014,067	0.6%	0	32,990,661	1,014,067	0	141,650,462
6G	Issue of 5m Options to Sherry Chen	Passed	Poll	N/A	174,641,123	99.4%	1,014,067	0.6%	0	32,990,661	1,014,067	0	141,650,462
6H	Issue of 5m Options to Sherry Chen	Passed	Poll	N/A	174,641,123	99.4%	1,014,067	0.6%	0	32,990,661	1,014,067	0	141,650,462
7	Issue of 1,456,711 Shares to John Dougall	Passed	Poll	N/A	171,051,499	99.4%	1,014,067	0.6%	3,589,624	29,401,037	1,014,067	3,589,624	141,650,462
8	Approval of 7.1A Mandate	Passed	Poll	N/A	174,655,190	100.0%	-	0.0%	1,000,000	33,003,686	0	1,000,000	141,651,504
9	Re-election of Stratos Karousos	Passed	Poll	N/A	174,655,190	100.0%	-	0.0%	1,000,000	33,004,728	0	1,000,000	141,650,462

Resolutions proposed but not put to the meeting

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