

Results of meeting

Name of entity

SportsHero Limited

ABN/ACN/ARSN/ARBN

123 423 987

Date of meeting

31-Jan-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	Ratify issue 31,045,563 Placement Shares	Passed	Poll	N/A	137,306,706	99.9%	120,000	0.1%	0	104,289,383	120,000	0	33,017,323
2	Ratify issue 48,954,437 Placement Shares	Passed	Poll	N/A	137,306,706	99.9%	120,000	0.1%	0	104,289,383	120,000	0	33,017,323
3	Ratify issue of 40m Placement Options	Passed	Poll	N/A	137,306,706	99.9%	120,000	0.1%	0	104,289,383	120,000	0	33,017,323
4	Approval of 6m Lead Manager Options	Passed	Poll	N/A	137,306,706	99.9%	120,000	0.1%	0	104,289,383	120,000	0	33,017,323
5A	Issue of 1m Class A Options to Ai Driven	Passed	Poll	N/A	119,226,526	99.9%	120,000	0.1%	18,080,180	104,289,383	120,000	18,080,180	14,937,143
5B	Issue of 1m Class B Options to Ai Driven	Passed	Poll	N/A	119,226,526	99.9%	120,000	0.1%	18,080,180	104,289,383	120,000	18,080,180	14,937,143
5C	Issue of 1m Class C Options to Ai Driven	Passed	Poll	N/A	119,226,526	99.9%	120,000	0.1%	18,080,180	104,289,383	120,000	18,080,180	14,937,143
6A	Issue of 2.5m Performance Rights	Passed	Poll	N/A	137,306,706	99.9%	120,000	0.1%	0	104,289,383	120,000	0	33,017,323
6B	Issue of 2.5m Executive Options	Passed	Poll	N/A	137,306,706	99.9%	120,000	0.1%	0	104,289,383	120,000	0	33,017,323

Resolutions proposed but not put to the meeting

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