

Results of meeting

Name of entity

SportsHero Limited

ABN/ACN/ARSN/ARBN

123 423 987

Date of meeting

27-Nov-25

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	280,454,994	99.99%	30,125	0.01%	515,111	280,384,427	30,125	515,111	70,567
2	Re-election of Mr Tom Lapping as a Director	Passed	Poll	N/A	304,321,909	100.00%	125	0.00%	515,111	304,221,342	125	515,111	100,567
3	Appointment of Auditor	Passed	Poll	N/A	304,322,034	100.00%	-	0.00%	515,111	304,251,467	0	515,111	70,567
4	Ratification of the issue of Performance Rights to Crispin Tristram	Passed	Poll	N/A	304,285,909	99.98%	51,236	0.02%	500,000	304,185,342	51,236	500,000	100,567
5	Ratification of Placement Shares	Passed	Poll	N/A	268,030,433	99.99%	26,125	0.01%	515,111	267,929,866	26,125	515,111	100,567
6	Ratification of Placement Options	Passed	Poll	N/A	268,030,433	99.99%	26,125	0.01%	515,111	267,929,866	26,125	515,111	100,567
7	Ratification of Options issued to Activ8	Passed	Poll	N/A	298,295,909	99.99%	26,125	0.01%	515,111	298,195,342	26,125	515,111	100,567
8	Ratification of Options issued to Wallabi	Passed	Poll	N/A	304,285,909	99.99%	26,125	0.01%	525,111	304,185,342	26,125	525,111	100,567
9	Issue of 2,998,051 shares to S Karousos	Passed	Poll	N/A	280,448,994	99.98%	51,236	0.02%	500,000	280,348,427	51,236	500,000	100,567
10	7.1A Mandate	Passed	Poll	N/A	304,285,909	99.99%	26,125	0.01%	525,111	304,185,342	26,125	525,111	100,567

Resolutions proposed but not put to the meeting

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