

Results of meeting

Name of entity

SportsHero Limited

ABN/ACN/ARSN/ARBN

123 423 987

Date of meeting

29-Nov-24

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|--|--------|------------------|---------------------|--------------------|-------|---------------|------|---------------------|------------------|-------------------|-------------------|----------------------|
| No. | Resolution Short description | Result | Voting method | If s250U applies | Voted for | | Voted against | | Abstained Number | For Number | Against Number | Abstain Number | Discretion Number |
| | | | | | Number | % | Number | % | | | | | |
| 1 | Remuneration Report | Passed | Poll | N/A | 196,742,941 | 97.8% | 4,453,105 | 2.2% | 0 | 196,669,297 | 4,453,105 | 0 | 73,644 |
| 2 | Election of Adele Sim | Passed | Poll | N/A | 211,549,202 | 98.0% | 4,413,876 | 2.0% | 115,111 | 211,445,558 | 4,413,876 | 115,111 | 103,644 |
| 3 | Re-election of Strat Karousos | Passed | Poll | N/A | 211,568,163 | 97.9% | 4,494,915 | 2.1% | 15,111 | 211,464,519 | 4,494,915 | 15,111 | 103,644 |
| 4 | Ratification of issue of 41.5 million shares | Passed | Poll | N/A | 110,308,003 | 96.1% | 4,423,876 | 3.9% | 15,111 | 110,204,359 | 4,423,876 | 15,111 | 103,644 |
| 5 | Ratification of issue of 50 million shares | Passed | Poll | N/A | 146,861,986 | 97.1% | 4,423,876 | 2.9% | 15,111 | 146,758,342 | 4,423,876 | 15,111 | 103,644 |
| 6 | Issue of 18 million performace rights | Passed | Poll | N/A | 211,515,084 | 97.9% | 4,433,105 | 2.1% | 130,000 | 211,441,440 | 4,433,105 | 130,000 | 73,644 |
| 7 | Issue of 11 million shares to Sunshore Holdings | Passed | Poll | N/A | 211,609,202 | 98.0% | 4,423,876 | 2.0% | 45,111 | 211,535,558 | 4,423,876 | 45,111 | 73,644 |
| 8 | Issue of 11 million shares to Rezilico Pty Limited | Passed | Poll | N/A | 166,391,062 | 97.4% | 4,423,876 | 2.6% | 45,111 | 166,317,418 | 4,423,876 | 45,111 | 73,644 |
| 9 | Issue of 9.9 million shares to Rezilico Super Fund | Passed | Poll | N/A | 166,391,062 | 97.4% | 4,438,987 | 2.6% | 30,000 | 166,317,418 | 4,438,987 | 30,000 | 73,644 |
| 10 | Issue of 22 million shares to Colin Low | Passed | Poll | N/A | 148,408,079 | 97.1% | 4,438,987 | 2.9% | 130,000 | 148,334,435 | 4,438,987 | 130,000 | 73,644 |
| 11 | Issue of 1,331,753 shares to S Karousos | Passed | Poll | N/A | 211,609,202 | 97.9% | 4,438,987 | 2.1% | 30,000 | 211,535,558 | 4,438,987 | 30,000 | 73,644 |
| 12 | Issue of 1,331,753 shares to A Sim | Passed | Poll | N/A | 210,409,202 | 97.9% | 4,438,987 | 2.1% | 130,000 | 210,335,558 | 4,438,987 | 130,000 | 73,644 |
| 13 | 7.1A Mandate | Passed | Poll | N/A | 211,555,084 | 98.0% | 4,407,994 | 2.0% | 115,111 | 211,451,440 | 4,407,994 | 115,111 | 103,644 |

Resolutions proposed but not put to the meeting

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