

OverActive Media Announces Results of Voting at Annual and Special Meeting of Shareholders

June 26, 2025 (TORONTO, ONTARIO) – OverActive Media (“OverActive” or the “Company”) (TSXV:OAM) (OTC:OAMCF), a global esports and entertainment company for *today’s generation of fans*, today announced the results of voting at its annual and special meeting of shareholders held on June 26, 2025 (the “Meeting”).

VOTING RESULTS

Each of the eight nominees listed in the management information circular dated May 22, 2025 (the “Circular”) prepared in connection with the Meeting were elected as directors of the Company at the Meeting. The Company received proxies and virtual votes at the Meeting as set out below:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Sheldon Pollack	28,023,512	98.38%	460,395	1.62%
Michael Kimel	28,481,548	99.99%	2,359	0.01%
Jeffrey Kimel	28,176,012	98.92%	307,895	1.08%
Daren Selfe	28,198,312	99.00%	285,595	1.00%
Wende Cartwright	28,480,348	99.99%	3,559	0.01%
Jamie Firsten	28,434,348	99.83%	49,559	0.17%
Gerard Piqué	28,460,407	99.92%	23,500	0.08%
Gabriel Sáenz de Buruaga	28,457,607	99.90%	27,559	0.10%

The resolution of shareholders re-approving the Company’s existing omnibus equity incentive plan, as more fully described in the Company’s Management Information Circular, was passed by 99.96% of the votes represented at the Meeting.

In addition, an ordinary resolution approving the appointment of BDO Canada as the Company’s auditors for the 2025 fiscal year was passed by 100.00% of the votes represented at the Meeting.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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ABOUT OVERACTIVE MEDIA

OverActive Media Corp. (TSXV: OAM) (OTC:OAMCF) is headquartered in Toronto, Ontario, with operations in Madrid, Spain and Berlin, Germany, is a premier global esports and entertainment company for today's generation of fan. OverActive Media owns team franchises in professional esports leagues, including the Call of Duty League, operating as the Toronto Ultra, the League of Legends EMEA Championship (LEC), operating as Movistar KOI, the VALORANT Champions League (VCT) EMEA, operating as Movistar KOI in other professional esports leagues and competitions.

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