

Results of meeting

Name of entity

SportsHero Limited

ABN/ACN/ARSN/ARBN

123 423 987

Date of meeting

24-Apr-26

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	Ratification of placement shares issued under Listing Rule 7.1A	Passed	Poll	N/A	166,086,898	100.00%	-	0.00%	17,681	165,832,600	0	17,681	254,298
2	Approval for Director participation in placement - Mr Tom Lapping	Passed	Poll	N/A	232,789,791	100.00%	-	0.00%	17,681	231,868,827	0	17,681	920,964
3	Ratification of issue of options to Activ8 Capital Advisors Pty Ltd	Passed	Poll	N/A	225,250,659	100.00%	-	0.00%	17,681	224,329,695	0	17,681	920,964
4	Ratification of issue of options to Wallabi Group Pty Ltd	Passed	Poll	N/A	232,789,791	100.00%	-	0.00%	17,681	231,868,827	0	17,681	920,964
5	Approval to issue incentive options to Mr Tom Lapping	Passed	Poll	N/A	230,135,019	99.99%	15,111	0.01%	2,570	229,214,055	15,111	2,570	920,964
6	Approval to issue incentive options to Mr Stratos Karousos	Passed	Poll	N/A	232,789,791	99.99%	15,111	0.01%	2,570	231,868,827	15,111	2,570	920,964
7	Approval to issue incentive options to Ms Adele Sim	Passed	Poll	N/A	232,789,791	99.99%	15,111	0.01%	2,570	231,868,827	15,111	2,570	920,964
8	Approval to issue incentive options to Mr Ross Pearson	Passed	Poll	N/A	232,789,791	99.99%	15,111	0.01%	2,570	231,868,827	15,111	2,570	920,964
9	Ratification of agreement to issue success fee options to Activ8 Capital Advisors Pty Ltd	Passed	Poll	N/A	225,250,659	100.00%	-	0.00%	17,681	224,329,695	0	17,681	920,964

Resolutions proposed but not put to the meeting

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