



Market Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

23 November 2023

**SPORTS ENTERTAINMENT GROUP LIMITED
RESULTS OF 2023 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following poll results at the Sports Entertainment Group Limited 2023 Annual General Meeting are set out in the attached summary.

For more information please contact:

Jodie Simm
Company Secretary
Sports Entertainment Group Limited
(03) 8825 6600

This announcement has been authorised by Jodie Simm, Company Secretary at the direction of the Board of Directors.

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About Sports Entertainment Group Limited

Sports Entertainment Group Limited is a sports media content and entertainment business, which through its other complementary business units, has capabilities to deliver “Whole of Sport” solutions for brands to national, metropolitan and regional audiences with unique and exclusive content via multiple platforms including radio, print, television, online, in-stadium and events.

Level 5, 111 Coventry Street, Southbank, VIC 3006 | sportsentertainmentnetwork.com.au | 03 8825 6600 | ABN 20 009 221 630





**Sports Entertainment Group Limited
2023 Annual General Meeting
Thursday, 23 November 2023
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|-----------------|-----------------------|---------|--|-----------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report for the financial year ended 30 June 2023 | Ordinary | 38,510,555 95.99% | 55,369 0.14% | 1,554,157 3.87% | 1,391 | 40,641,706 99.86% | 55,369 0.14% | 1,391 | Carried |
| 2 Re-election of Mr Chris Giannopoulos | Ordinary | 159,844,411 97.69% | 27,700 0.02% | 3,751,379 2.29% | 0 | 189,293,041 99.99% | 27,700 0.01% | 0 | Carried |
| 3 Re-election of Mr Craig Coleman | Ordinary | 159,844,411 97.69% | 27,000 0.02% | 3,751,379 2.29% | 0 | 189,293,041 99.99% | 27,700 0.01% | 0 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.