

# SportsHero

## ASX RELEASE

27 November 2017

### RESULTS OF ANNUAL GENERAL MEETING

The Company wishes to advise that all Resolutions contained in the Notice of Annual General Meeting were carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	For	Against	Abstain	Discretionary
<b>Resolution 1</b> Adoption of Remuneration Report	25,097,900	80,834	11,802,977	1,084
<b>Resolution 2</b> Re-election of Director – M Higginson	36,900,877	-	80,834	1,084
<b>Resolution 3</b> Re-election of Director – T Lapping	36,900,877	-	80,834	1,084
<b>Resolution 4</b> 10% Placement Facility	36,900,877	80,834	-	1,084
<b>Resolution 5</b> Ratification of issue of securities	36,900,877	80,834	-	1,084
<b>Resolution 6</b> Ratification of issue of securities	36,900,877	80,834	-	1,084

Michael Higginson  
Company Secretary

### ABOUT SPORTSHERO

SportsHero Limited listed on the Australian Securities Exchange (ASX code: SHO) on 15 February 2017 and is the owner of the world's leading sports prediction, gamification and marketing app.

The Company is building a robust amalgamated community size of over 1 billion people by the end of 2017 by combining the communities of its Affiliates (social platforms, B2B and B2C brands, professional sports teams) to create a community of sports fans who come together to play sports games, consume content and interact with ambassadors and personalities.

#### **Affiliates and ambassadors**

Spartan Sporting Goods – whose ambassadors include Sachin Tendulkar, MS Dhoni, Chris Gale and Michael Clarke who collectively have over 90 million social followers

YuuZoo Corporation – community size of over 100 million football fans

Minute Media (90min) – community size of over 500 million with 60 million unique monthly users

Ian Chappell – SportsHero's cricket ambassador

**SportsHero Limited**  
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