



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

25 November 2021

**SPORTS ENTERTAINMENT GROUP LIMITED
RESULTS OF 2021 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 2021 Annual General Meeting are set out in the attached summary.

For more information please contact:

Jodie Simm
Company Secretary
Sports Entertainment Group Limited
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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.

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**Sports Entertainment Group Limited
2021 Annual General Meeting
Thursday, 25 November 2021
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	If s250U applies
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 2021	Ordinary	25,419,172 47.13%	6,967 0.01%	28,512,254 52.86%	0	53,931,426 99.99%	6,967 0.01%	0	Carried	
2 Re-election of Mr Craig Coleman	Ordinary	147,716,187 83.69%	2,876 0.00%	28,792,591 16.31%	0	177,135,611 100.00%	2,876 0.00%	0	Carried	
3 Re-election of Mr Chris Giannopoulos	Ordinary	147,716,187 83.69%	2,876 0.00%	28,792,591 16.31%	0	177,135,611 100.00%	2,876 0.00%	0	Carried	
4 Re-election of Ms Jodie Simm	Ordinary	142,989,833 83.24%	2,876 0.00%	28,792,591 16.76%	4,726,354	172,409,257 100.00%	2,876 0.00%	4,726,354	Carried	
5 Issue of Performance Rights to Mr Craig Hutchison under the SEG Performance Rights Plan	Ordinary	83,966,104 74.23%	365,467 0.32%	28,792,591 25.45%	6,189	112,758,695 99.68%	365,467 0.32%	6,189	Carried	
6 Issue of Performance Rights to Mr Chris Giannopoulos under the SEG Performance Rights Plan	Ordinary	83,966,104 74.23%	365,467 0.32%	28,792,591 25.45%	6,189	112,758,695 99.68%	365,467 0.32%	6,189	Carried	
7 Issue of Performance Rights to Ms Jodie Simm under the SEG Performance Rights Plan	Ordinary	83,966,104 74.23%	365,467 0.32%	28,792,591 25.45%	4,732,543	112,758,695 99.68%	365,467 0.32%	4,732,543	Carried	

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