

ESE Shareholders Approve all Matters at Annual General Meeting

VANCOUVER, British Columbia, December 12, 2023 – **ESE Entertainment Inc.** ("ESE" or the "**Company**") (TSXV: ESE) (OTCQX: ENTEF), a global leader in gaming entertainment, is pleased to announce the results of its annual general and special meeting of shareholders held on December 6, 2023 (the "**AGM**") in Vancouver, BC.

Shareholders voted in favour of all the matters submitted before the AGM as set out in the Notice of Meeting and Information Circular dated October 31, 2023 (the "**Circular**"), including:

1. setting the size of the Board to four directors and re-electing the following persons as directors until the next annual meeting of shareholders of the Company: Konrad Wasiela, Ron Segev, Raj Dewan and Rob Kang;
2. reappointing Crowe MacKay LLP as the Company's auditors for the ensuing year; and
3. approving the Company's equity incentive plan, as more particularly described in the Circular.

"We appreciate the support we have received from shareholders at this year's AGM, and we are looking forward to the upcoming year as we continue to pursue our ambitious goals for ESE. My commitment has been steadfast in its goal of increasing shareholder value. Our CFO, Directors, and management teams are committed to the 2024 year ahead as we implement new strategies targeted at increasing value." said Konrad Wasiela, CEO of ESE.

ESE Entertainment Inc.

Konrad Wasiela
Chief Executive Officer and Director
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About ESE Entertainment Inc.

ESE is a global technology company focused on gaming. The Company provides a range of services to leading video game developers, publishers, and brands by providing technology, infrastructure, and fan engagement services internationally. ESE also operates its own ecommerce channels, esports teams, and gaming leagues. | www.esegaming.com

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This news release contains certain statements that may constitute forward-looking information under applicable securities laws. All statements, other than those of historical fact, which address activities, events, outcomes, results, developments, performance or achievements that ESE anticipates or expects may or will occur in the future (in whole or in part) should be considered forward-looking information. Often, but not always, forward-looking information can be identified by the use of words such as "plans", "expects", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates", or "believes" or variations (including negative variations) of such words and phrases, or statements formed in the future tense or indicating that certain actions, events or results "may", "could", "would", "might" or "will" (or other variations of the forgoing) be taken, occur, be achieved, or come to pass. Forward-looking information is based on currently available competitive, financial, and economic data and operating plans, strategies or beliefs as of the date of this news release, but involve known and unknown risks, uncertainties, assumptions and other factors that may cause the actual results, performance or achievements of ESE to be materially different from any future results, performance or achievements expressed or implied by the forward-looking information. Such factors may be based on information currently available to ESE, including information obtained from third-party industry analysts and other third-party sources, and are based on management's current expectations or beliefs regarding future growth, results of operations, future capital (including the amount, nature and sources of funding thereof) and expenditures. Any and all forward-looking information contained in this press release is expressly qualified by this cautionary statement. Trading in the securities of ESE should be considered highly speculative.

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