

26 November 2019

RESULTS OF ANNUAL GENERAL MEETING

The Board of BetMakers Technology Group Ltd (ASX: BET) ("**Company**") is pleased to announce that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001), at the Annual General Meeting of the Company held today, all of the resolutions as set out below were passed without amendment on a show of hands.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

For further information please contact

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BETMAKERS TECHNOLOGY GROUP LTD
2019 Annual General Meeting
Tuesday, 26 November 2019
Voting Results

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

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	Ordinary	215,450,302 99.89%	7,010 0.00%	234,682 0.11%	75,149	Carried on a show of hands			Carried
2 Re-election of Director Mr Simon Dulhunty	Ordinary	209,026,799 96.87%	6,505,662 3.02%	234,682 0.11%	0	Carried on a show of hands			Carried
3 Ratification of prior issue of Spenceley Shares under ASX Listing Rule 7.4	Ordinary	215,421,968 99.87%	52,010 0.02%	234,682 0.11%	58,483	Carried on a show of hands			Carried
4 Ratification of the issue of Shares to the CDK Shareholder under ASX Listing Rule 7.4	Ordinary	175,191,206 99.82%	86,539 0.05%	234,682 0.13%	72,068	Carried on a show of hands			Carried
5 Ratification of the issue of Shares to the GBS Shareholders under ASX Listing Rule 7.4	Ordinary	215,432,337 99.85%	86,539 0.04%	234,682 0.11%	13,585	Carried on a show of hands			Carried
6 Approval of the issue of Canaccord Options under ASX Listing Rule 7.1	Ordinary	210,970,130 99.85%	86,539 0.04%	234,682 0.11%	72,068	Carried on a show of hands			Carried
7 Approval of 10% Placement Capacity	Special	214,527,521 99.43%	991,355 0.46%	234,682 0.11%	13,585	Carried on a show of hands			Carried
8 Amendment to the Constitution	Special	215,423,124 99.87%	37,269 0.02%	234,682 0.11%	72,068	Carried on a show of hands			Carried

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