

10 November 2020

**RESULTS OF ANNUAL GENERAL MEETING  
10 NOVEMBER 2020**

The Board of BetMakers Technology Group Limited (ASX: BET) (**Company**) is pleased to announce that, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* (2001), all resolutions as set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

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

For further information, please contact:

Charly Duffy  
Company Secretary  
[companysecretary@thebetmakers.com](mailto:companysecretary@thebetmakers.com)  
+ 61 (0) 409 083 780

Jane Morgan  
Investor & Media Relations  
[investors@thebetmakers.com](mailto:investors@thebetmakers.com)  
+ 61 (0) 405 555 618

Betmakers Technology Group Ltd  
Annual General Meeting  
Tuesday, 10 November 2020  
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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	64,085,388	26,726,451	1,257,540	0	50,092,168	187,653	138,116	144,907,163 84.34%	26,914,104 15.66%	138,116	Carried
2 Re-election of Director - Mr Nicholas Chan	Ordinary	90,760,308	46,000	1,260,540	409,673	170,769,217	61,029	4,178,736	306,949,921 99.97%	107,029 0.03%	4,588,409	Carried
3 Election of Director – Mr Matthew Davey	Ordinary	84,091,261	6,672,047	1,257,540	455,673	174,837,446	34,200	137,336	304,346,103 97.84%	6,706,247 2.16%	593,009	Carried
4 Ratification of prior issue of Placement Shares issued under ASX Listing Rule 7.1	Ordinary	67,038,219	50,100	1,257,540	23,263,988	133,838,305	480,894	40,193,693	246,649,475 99.93%	175,439 0.07%	63,457,681	Carried
5 Ratification of prior issue of Placement Shares issued under ASX Listing Rule 7.1A	Ordinary	67,905,993	3,000	1,257,540	23,309,988	174,444,972	480,894	83,116	288,123,916 99.96%	128,339 0.04%	23,393,104	Carried
6 Approval of Modifications to LTIP, Including adoption of U.S. Sub-Plan	Ordinary	84,133,361	6,673,947	1,257,540	411,673	49,441,620	94,305	10,029,181	142,240,124 95.46%	6,768,252 4.54%	45,644,607	Carried
7 Approval of 10% Placement Capacity	Special	64,083,857	26,677,451	1,257,540	457,673	174,432,514	498,022	78,446	283,933,767 91.37%	26,819,918 8.63%	891,674	Carried

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