



BETMAKERS TECHNOLOGY GROUP LTD
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22 Lambton Road
Broadmeadow
NSW 2292

26 April 2021

RESULTS OF GENERAL MEETING
26 April 2021

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 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:

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BETMAKERS TECHNOLOGY GROUP LTD
2021 General Meeting
Monday, 26 April 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)				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 Approve issue of Tripp Placement Shares	Ordinary	200,095,838	19,365	379,269	466,200	201,355,215	112,479	77,261	416,780,405 99.97%	131,844 0.03%	588,785	Carried
2 Approve issue of Class A Performance Rights	Ordinary	200,089,502	28,541	374,269	468,360	201,071,279	280,872	192,804	416,485,133 99.93%	309,413 0.07%	706,488	Carried
3 Approve issue of Class B Performance Rights	Ordinary	200,090,602	27,441	374,269	468,360	201,058,702	320,449	165,804	416,473,656 99.92%	347,890 0.08%	679,488	Carried
4 Approve issue of Performance Options	Ordinary	200,548,602	22,441	374,269	15,360	201,189,896	257,634	97,425	417,062,850 99.93%	280,075 0.07%	158,109	Carried
5 LTIP and issue Performance Rights - T Buckingham	Ordinary	156,838,052	43,334,991	774,269	13,360	77,691,911	245,049	8,607,995	235,567,481 84.39%	43,580,040 15.61%	23,353,513	Carried
6 Ratify prior issue January Placement Shares 7.1	Ordinary	104,688,431	7,253,637	379,269	85,949,258	193,011,635	218,795	199,882	313,029,418 97.67%	7,472,432 2.33%	86,194,464	Carried
7 Ratify prior issue January Placement Shares 7.1A	Ordinary	104,691,931	7,253,637	375,769	85,949,258	193,013,829	215,601	200,882	313,031,612 97.67%	7,469,238 2.33%	86,195,464	Carried
8 Ratify prior issue February Placement Shares 7.1	Ordinary	104,787,960	7,256,359	378,373	88,537,980	201,117,924	227,295	199,736	321,072,442 97.72%	7,483,654 2.28%	88,783,040	Carried
9 Ratify prior issue February Placement Shares 7.1A	Ordinary	112,039,958	8,465	374,269	88,537,980	201,129,618	214,601	200,736	328,332,030 99.93%	223,066 0.07%	88,784,040	Carried

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