



30 November 2023

ASX Announcement (ASX: BBT)

2023 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Directors of BlueBet Holdings Limited (ASX:BBT) advise that the shareholders of the Company passed all resolutions in the Notice of Meeting at the 2023 Annual General Meeting held on 30 November 2023 at 11.00am (AEDT).

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of BlueBet Holdings Limited.

ENDS

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BlueBet Holdings Ltd
Annual General Meeting
Thursday, 30 November 2023
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 the Remuneration Report (non-binding vote)	Ordinary	23,639,218 96.10%	840,852 3.42%	117,660 0.48%	108,465	27,147,444 97.00%	840,852 3.00%	108,465	Carried	No
2. Re-election of Mr David Fleming as Director	Ordinary	124,724,343 99.53%	422,589 0.34%	162,304 0.13%	153,467	128,277,213 99.67%	422,589 0.33%	153,467	Carried	Na
3. Approve issue of Performance Share Rights to Mr Bill Richmond	Ordinary	23,654,422 96.07%	840,648 3.41%	127,341 0.52%	102,465	27,172,329 97.00%	840,648 3.00%	102,465	Carried	Na
4. Approve issue of Performance Share Rights to Mr Michael Sullivan	Ordinary	23,647,255 96.07%	842,148 3.42%	125,841 0.51%	109,632	27,163,662 96.99%	842,148 3.01%	109,632	Carried	Na
5. Approval of Employee Equity Incentive Scheme	Ordinary	21,182,953 96.28%	692,396 3.15%	126,804 0.58%	103,600	22,101,639 96.96%	692,396 3.04%	103,600	Carried	Na
6. Ratification of issues Employee Equity Incentive Scheme	Ordinary	124,633,353 99.42%	598,493 0.48%	126,804 0.10%	103,850	128,150,723 99.54%	598,493 0.46%	103,850	Carried	Na
7. Ratification of issues Employee Equity Incentive Scheme	Ordinary	23,889,475 97.03%	603,747 2.45%	127,804 0.52%	103,850	27,407,845 97.84%	603,747 2.16%	103,850	Carried	Na
8. Approval of additional 10% Placement Capacity (special resolution)	Special	124,392,332 99.36%	657,304 0.53%	142,304 0.11%	270,763	127,925,202 99.49%	657,304 0.51%	270,763	Carried	Na
9. Renewal of Proportional Takeover Provisions (special resolution)	Special	124,529,512 99.46%	420,869 0.34%	253,778 0.20%	258,341	128,173,856 99.67%	420,869 0.33%	258,341	Carried	Na
10. Amendments to Constitution (special resolution)	Special	124,380,161 99.27%	657,864 0.53%	256,524 0.20%	167,951	128,027,251 99.49%	657,864 0.51%	167,951	Carried	Na

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