



14 May 2024

ASX Announcement (ASX: BBT)

EXTRAORDINARY GENERAL MEETING WITHDRAWAL OF RESOLUTION

BlueBet Holdings Limited (ASX:BBT) (**BlueBet** or the **Company**) advises that Resolution 4 (*Approval to issue Net Cash Adjustment Shares to betr Vendors – Listing Rule 7.1*) in the Notice of Meeting released to the Australian Securities Exchange on 30 April 2024 for the Extraordinary General Meeting to be held on 30 May 2024 at 10:00am (AEST), has been withdrawn by order of the Board. The proposed resolution is no longer required as BlueBet held greater than \$3.5m net cash at 30 April 2024.

The withdrawal of Resolution 4 does not affect the validity of any proxies in relation to the other resolutions contained in the Notice of Meeting to be considered at the Extraordinary General Meeting.

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

ENDS

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