



BETMAKERS TECHNOLOGY GROUP I
ACN: 164 521 395
Phone: 1 300 208 849
Fax: (02) 8330 6357
Level 4, 189 Flinders Lane
Melbourne, VIC 3000

26 November 2024

Results of Annual General Meeting

The Board of Betmakers Technology Group Limited (ASX: BET) (**BetMakers** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Resolutions 1 to 4 set out in the Notice of Meeting were duly passed by the requisite majority at the Annual General Meeting of the Company held today. All resolutions were determined by way of a poll.

As Resolution 1 was passed by more than 75% of eligible votes cast, Resolution 5 set out in the Notice of Meeting was withdrawn.

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

Ends

This announcement was authorised for release by the Company Secretary, Charly Duffy.

For further information on the Company, please contact:

Eric Kuret, Automic Group
Investor Relations
investors@thebetmakers.com
+ 61 417 311 335

Disclosure of Proxy Votes

Betmakers Technology Group Ltd

Annual General Meeting
Tuesday, 26 November 2024

GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Adoption of Remuneration Report	P	234,355,765	231,440,070 98.76%	2,712,624 1.16%	61,900,472	203,071 0.09%	237,029,463 98.79%	2,912,624 1.21%	61,900,472	-	No
2 Re-Election of Director – Anna Massion	P	348,753,140	347,337,008 99.59%	971,772 0.28%	522,737	444,360 0.13%	375,714,011 99.69%	1,171,772 0.31%	522,737	Carried	n/a
3 Ratification of prior issue of Shares under ASX Listing Rule 7.1 pursuant to ASX Listing Rule 7.4	P	348,733,460	347,195,577 99.56%	1,136,023 0.33%	542,417	401,860 0.12%	375,530,080 99.65%	1,336,023 0.35%	542,417	Carried	n/a
4 Approval of Modifications to LTIP	P	234,918,462	233,006,617 99.19%	1,550,516 0.66%	114,064,082	361,329 0.15%	233,575,089 99.26%	1,750,516 0.74%	131,341,298	Carried	n/a
5 Conditional Resolutions Spill Resolution (Resolution 6 will be considered at the AGM only if at least 25% of the votes cast on Resolution 1 are against the adoption of the Remuneration Report. The Explanatory Statement further explains the circumstances in which Resolution 6 will be put to the meeting.)	-	Resolution withdrawn									n/a

