



BETMAKERS TECHNOLOGY GROUP I

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5 September 2025

## **Notification of date of Annual General Meeting**

Betmakers Technology Group Limited (ASX:BET) (the “**Company**”) wishes to advise that, in accordance with ASX Listing Rule 3.13.1, the Company’s next annual general meeting (“**AGM**”) will be a hybrid meeting to be held on 31 October 2025.

An item of business at the AGM will be the re-election of Directors.

In accordance with the Company’s Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 12 September 2025. Accordingly, any nominations must be received at the Company’s registered office no later than 5.00pm (Melbourne time) on 12 September 2025.

The Company will provide further details regarding the AGM in a separate notice of meeting which will be provided to shareholders in due course.

*This announcement has been authorised for release to the ASX by the Board of BetMakers Technology Group.*

### **For further information please contact:**

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