



ASX Announcement (ASX:BBT)

8 September 2025

Update on Extraordinary General Meeting – Withdrawal of Resolution 3

betr Entertainment Limited (**betr** or the **Company**) refers to its upcoming Extraordinary General Meeting of Shareholders to be held online at 10:00am (Sydney time) on 22 September 2025 (the **Meeting**).

The Notice of Meeting in respect of the Meeting contemplates shareholders voting on a resolution to approve the participation of MIXI Australia in the Selective Buy-Back (Resolution 3). MIXI Australia has committed to not accepting the betr Offer and therefore cannot participate in the Selective Buy-Back.

Accordingly, Resolution 3 is unnecessary and will be withdrawn from the Resolutions to be considered at the Meeting.

The withdrawal of Resolution 3 does not affect the validity of the proxy form accompanying the notice of meeting in respect of the Meeting or any proxy forms already submitted in relation to the Meeting.

AUTHORISATION

This announcement has been authorised for lodgement to the ASX by the betr Board of Directors.

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For further information, please contact:

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About betr Entertainment Limited (ASX:BBT)

betr is a pure-play digital wagering operator listed on the Australian Securities Exchange (ASX) focusing solely on the Australian wagering market. The Company has a world-class board led by prominent Australian wagering industry figures Matthew Tripp and Michael Sullivan, and a highly experienced management team.