



The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000

20 October 2022

Dear Sir/Madam

Results of 2022 Annual General Meeting and Proxy Summary

The results of PointsBet Holdings Limited's Annual General Meeting held on 20 October 2022 are set out in the attached document.

All resolutions were passed as ordinary resolutions and decided by way of poll.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'A. Hensher', with a long horizontal flourish extending to the right.

Andrew Hensher
Group General Counsel
and Company Secretary

Attachments: Breakdown of proxy votes required by section 251AA(2) of the Corporation Act 2001

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Mr Brett Paton	Ordinary	129,593,716 82.49%	27,226,534 17.33%	272,098 0.18%	68,462	131,272,372 82.82%	27,235,654 17.18%	68,462	Carried
2 Re-election of Director - Mr Tony Symons	Ordinary	128,850,711 82.02%	27,969,539 17.80%	272,098 0.18%	68,462	129,789,265 82.27%	27,978,659 17.73%	808,564	Carried
3 Re-election of Director - Mr Peter McCluskey	Ordinary	152,301,657 96.95%	4,509,926 2.87%	281,498 0.18%	67,729	153,989,713 97.15%	4,519,046 2.85%	67,729	Carried
4 Ratification of Prior Issue of Shares	Ordinary	115,639,649 97.77%	2,369,287 2.00%	271,098 0.23%	38,880,776	117,317,305 98.01%	2,378,407 1.99%	38,880,776	Carried
5 Performance Share Rights to Mr Sam Swanell	Ordinary	126,331,775 82.48%	26,517,514 17.31%	323,059 0.21%	142,507	128,061,392 82.84%	26,526,634 17.16%	142,507	Carried
6 Remuneration Report	Ordinary	115,745,093 82.96%	23,483,768 16.83%	287,098 0.21%	97,933	116,185,377 83.18%	23,492,888 16.82%	97,933	Carried

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