

ASX RELEASE  
FOR IMMEDIATE RELEASE  
25th November 2014



## RESULTS OF ANNUAL GENERAL MEETING

eBET Limited (ASX: EBT) ("eBET") releases the results of its Annual General Meeting held today. There were 7 resolutions voted on which are identified below:

**1**                      **Adoption of the Remuneration Report for the financial year ended 30 June 2014**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	8,316,906	91.03
Votes cast 'AGAINST' the motion	819,388	8.97
TOTAL VOTES CAST	9,136,294	100.00
Votes "Abstained"	2,494	

The resolution was **Carried** as an Ordinary resolution.

**2**                      **Election of Mr Anthony Peter Toohey as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	9,247,757	99.30
Votes cast 'AGAINST' the motion	65,061	0.70
TOTAL VOTES CAST	9,312,818	100.00
Votes "Abstained"	36,618	

The resolution was **Carried** as an Ordinary resolution.

**3 Re-election of Mr Michael Bernard Hale as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	8,559,214	91.56
Votes cast 'AGAINST' the motion	<u>789,270</u>	<u>8.44</u>
TOTAL VOTES CAST	<u><u>9,348,484</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	952	

The resolution was **Carried** as an Ordinary resolution.

**4 Increase cap on Non-Executive Directors' Fee Pool**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	9,036,331	98.92
Votes cast 'AGAINST' the motion	<u>98,446</u>	<u>1.08</u>
TOTAL VOTES CAST	<u><u>9,134,777</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	4,011	

The resolution was **Carried** as an Ordinary resolution.

**5 Return of Capital to Shareholders**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	9,333,952	99.84
Votes cast 'AGAINST' the motion	<u>14,532</u>	<u>0.16</u>
TOTAL VOTES CAST	<u><u>9,348,484</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	952	

The resolution was **Carried** as an Ordinary resolution.

**6 Ratification of Share Issue dated 23 July 2014**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	1,398,719	98.08
Votes cast 'AGAINST' the motion	<u>27,372</u>	<u>1.92</u>
TOTAL VOTES CAST	<u><u>1,426,091</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	143,798	

The resolution was **Carried** as an Ordinary resolution.

	Number	%
Votes cast 'FOR' the motion	1,134,751	12.43
Votes cast 'AGAINST' the motion	7,997,104	87.57
TOTAL VOTES CAST	9,131,855	100.00
Votes "Abstained"	6,933	

The resolution was **Not Carried** as an Ordinary resolution.

Note: given resolution 1 (Remuneration Report) passed by 91.03%, Resolution 7 although put to the meeting has no effect. However, the results are provided in the table above.

**Further Information: Ken Carr**

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**About eBET**

eBET Limited is a leading-edge gaming solutions company that is listed on the Australian Securities Exchange (ASX: EBT) and has its headquarters in Sydney, Australia. The eBET Group of companies provide integrated gaming solutions, including gaming management systems, Licensed Monitoring Operator (LMO) services and business intelligence tools and expertise. eBET's commitment to excellence, continual innovation and superior client service mean the company is expanding its presence in a growing number of markets. The company currently has international operations and commercial agreements extending to over 800 customers, operating 62,100 gaming machines in Australia, New Zealand and across Asia.

For more information on the eBET Group, please visit [www.ebetgroup.com](http://www.ebetgroup.com)