

24 November 2015

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sirs

Results of the 2015 Annual General Meeting

The Board of eBET Limited (ACN 056 210 774) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** contained in the Notice of Annual General Meeting dated 23 October 2015 by poll (apart from Resolution 8, as it was withdrawn), at the Company's 2015 Annual General Meeting (**AGM**) held on 24 November 2015 at 09:30am (AEDT).

The Board confirmed that it had withdrawn its intention to move a resolution regarding related party approval of future issue of shares to Dr Kenneth Martin Carr. Accordingly, Resolution 8 was withdrawn and not put to shareholders at the AGM.

A summary of the valid votes cast, in person or by proxy, on the polls conducted (where applicable) for each of the Resolutions is **attached** to this announcement.

If you have any queries, please do not hesitate to contact us on (02) 8072 1400.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Alcy'.

Alistair McKeough
Company Secretary

eBET Limited
2015 Annual General Meeting
Tuesday, 24 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Adoption of Remuneration Report	Ordinary	7,573,160 99.05%	38,371 0.50%	34,650 0.45%	16,691	9,251,598 99.52%	45,037 0.48%	16,691	Carried
2 Re-election of Mr Paul Norman Oneile as a Director	Ordinary	7,971,872 88.92%	9,886 0.11%	983,519 10.97%	640	10,606,178 99.91%	9,886 0.09%	7,306	Carried
3 Re-election of Dr Allan Clive Sullivan as a Director	Ordinary	7,968,012 88.87%	9,886 0.11%	988,019 11.02%	0	10,576,818 99.56%	46,552 0.44%	0	Carried
4 Change of Company Name	Special	7,956,980 88.77%	23,175 0.26%	983,519 10.97%	2,243	10,596,952 99.77%	24,175 0.23%	2,243	Carried
5 Adoption of a New Constitution	Special	6,439,706 72.13%	1,503,282 16.84%	984,519 11.03%	38,410	9,080,678 85.80%	1,503,282 14.20%	39,410	Carried
6 Re-approval of eBET Executive Share and Option Plan	Ordinary	6,161,364 70.38%	1,611,793 18.41%	981,919 11.21%	14,393	8,620,017 82.79%	1,792,179 17.21%	14,726	Carried
7 Ratification of Prior Issue of Shares	Ordinary	7,018,614 87.39%	29,259 0.36%	983,519 12.25%	934,545	9,659,586 99.70%	29,259 0.30%	934,545	Carried
8 Related Party Approval of Future Issue of Shares to Dr Kenneth Martin Carr	Ordinary	2,997,575 52.84%	1,689,811 29.79%	984,689 17.37%	1,722,892	This resolution was withdrawn at the meeting.			N/A
9 Related Party Approval of Future Issue of Shares to Mr Anthony Peter Toohey	Ordinary	6,081,650 69.89%	1,635,405 18.80%	983,519 11.31%	168,894	8,714,596 84.14%	1,642,098 15.86%	170,227	Carried

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