



Jumbo Interactive Ltd

ABN 66 009 189 128 (ASX: JIN)

Level One, 601 Coronation Drive
Toowong, Qld, 4066, Australia
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www.jumbointeractive.com

ASX RELEASE – Friday, 15 January 2016

EGM RESULTS AND ISSUE OF OPTIONS



EGM RESULTS

The Company is pleased to advise that at the Extraordinary General Meeting held at 5:00pm yesterday both resolutions, as detailed in the Notice of Meeting dated 11 December 2015, were approved by shareholders on a show of hands, with no votes against any resolution.

Proxies

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the eligible proxy votes received in respect of each resolution decided at the Company's EGM.

	FOR	AGAINST	ABSTAIN	DISCRETION
1. Ratify Options Issue				
	16,841,054	3,010,531	875,976	46,257
2. Issue of Director Options				
	6,836,447	4,095,017	831,278	46,257



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ISSUE OF OPTIONS

The Company advises that a total of 500,000 Options exercisable at \$1.75 and expiring 14 January 2021 have been granted to Mr Mike Veverka, CEO and Executive Director.

There are now 1,800,000 Options exercisable at \$4.00 expiring 3 September 2018, 400,000 Options exercisable at \$4.00 expiring 6 November 2018, 1,700,000 Options exercisable at \$1.75 expiring 18 November 2020, and 500,000 Options exercisable 14 January 2021.

About Jumbo Interactive

Jumbo Interactive Limited is listed in Australia (ASX: JIN) as well as the German Frankfurt, Berlin and Stuttgart exchanges (Symbol: WKN A1C82X).

In 2000, Jumbo sold its first lottery ticket on the internet and witnessed a dramatic rise in popularity due to the convenience of buying tickets online. At first customers were attracted to the security of never losing a ticket and the convenience of automatic number checking, prize payments and auto-play. In 2012, Jumbo released a lottery app for the iPhone and a new transition began driven by the convenience of mobile lotteries. A new app for the Apple watch takes the customer experience a step further with prize alerts, winning numbers and ticket management now available on the wrist.

The Company operates the popular website www.ozlotteries.com in Australia under agreement with the Tatts Group (ASX: TTS) and www.jumbolotto.de in Germany under federal licence and agreement with all 16 Länder (states). In the USA, Jumbo is in a partnership to develop www.lotteryrewards.com and is working towards being able to sell US lotteries on the Internet.

Jumbo has proven its ability to open up new lottery markets with its innovative technology and internet marketing initiatives that have brought lotteries to new demographics via the internet. Jumbo has succeeded in targeting a younger and more mobile demographic with mobile now accounting for 50% of all online sales.



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For further information:

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CEO and Executive Director

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