

10 November 2023

Market Announcement
National Stock Exchange (NSX)

By Electronic Lodgement

Results of 2023 Annual General Meeting

In accordance with section 251AA of the *Corporations Act 2001 (Cth)*, the attached information is provided in relation to the resolution passed by shareholders of BetTube Corporation Ltd (NSX:BOX) at its 2023 Annual General Meeting held on Friday, 10 November 2023.

The voting on the resolution was conducted by way of poll. Proxies were lodged with the Company Secretary.

For further information contact:

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Weng Nian Siow
Company Secretary
BetTube Corporation Ltd
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Annual General Meeting

BetTube Corporation Ltd ACN 635 285 326

Place: Ground Floor, 7 Bridge Street, Sydney NSW 2001

Date: Friday, 10 November 2023

Time: 11 am

Poll Results

Resolution Voted on at the meeting	Total votes cast in the poll			
	For	Against	Abstain**	Result
Remuneration Report*	60,709,830 100.00%	0 0%	0 0.00%	carried

*Key Management Personnel did not vote and their shares are not counted.

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