

**Notice of Annual General Meeting**  
**BetTube Corporation Ltd ACN 635 285 326**

Place: Ground Floor, 7 Bridge Street, Sydney NSW 2000

Date: Monday, 18 November 2024

Time: 11 am

Ordinary Business to be Conducted:

1. Annual Report  
To receive and consider the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2024.
2. Remuneration Report  
To consider, and if thought fit, pass the following resolution as an ordinary resolution:  
Resolved that the Remuneration Report be adopted.  
The Company will disregard any votes cast (in any capacity) on item 2 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as a proxy for a person entitled to vote in accordance with a direction on the proxy form.

By order of the Board  
**weng nian siow**  
Company Secretary  
16 October 2024

## NOTES

This information forms part of the Notice of Meeting.

### Attending the Meeting

All shareholders may attend the Annual General Meeting.

*Joint holders:* In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

*Proxy:* If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. Your proxy need not be a Member of the Company. If you are entitled to cast 2 or more votes, you may appoint 2 proxies but you must specify the proportion or number of votes each proxy is appointed to exercise. If you appoint a proxy, you may still attend the meeting. However, your proxy's rights to speak and vote will be suspended while you are present. See the attached Proxy Form for information on appointing a proxy.

If you appoint the Chair as your proxy or the Chair becomes your proxy by default, please note that unless you provide directions on how to vote, the Chair intends to vote undirected proxies in favour of the resolutions.

Your completed Proxy Form must be received by no later than 11:00 am on Saturday 16 November 2024 before the Meeting. An original certified copy of any power of attorney under which the form was signed must also be received by this time unless previously provided to the Company.

Proxy documents may be lodged in any of the following ways:

*Post or hand delivery*

To the company's registered office at Lot 10, Level 3, 7 Bridge Street, Sydney NSW 2000

*Electronic lodgement*

Email to [corporate@bettubecorporation.com](mailto:corporate@bettubecorporation.com)

*Corporate shareholder:* A body corporate may appoint an individual as its representative to attend and vote at the meeting and exercise any other powers the body corporate can exercise at the meeting. The appointment may be a standing one. The representative should bring to the meeting evidence of their appointment, including any authority under which the appointment is signed, unless it has previously been given to the Company.

### Voting rights

Each shareholder is entitled to one vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 11:00 am on Saturday 16 November 2024.

### Questions from shareholders

Shareholders may direct questions during the meeting to the Chair about the operation and management of the Company (including in relation to the Company's remuneration report), or to the Company's auditor about the content of the auditor's report and the conduct of the audit.

Shareholders may submit written questions to the auditor about the auditor's report and the conduct of the audit. The questions must be given to the company no later than the fifth business day before the date the AGM is to be held. The company must pass the questions on to the auditor as soon as practicable and then the auditor must compile a question list. The company must, at or before the start of the AGM, make copies of the question list reasonably available to the members attending the AGM.

## **Explanatory Statement**

This Explanatory Statement has been prepared for the shareholders of BetTube Corporation Ltd (Company) to provide information about the items of business to be considered at the Annual General Meeting of shareholders to be held on 18 November 2024.

This Explanatory Statement is an important document and should be read carefully by all shareholders.

It is given to shareholders to provide them with information that the Board believes to be material to shareholders in deciding whether and how to vote on the resolutions. Shareholders should read the Explanatory Statement in full. If you are in doubt about what to do, you should consult your financial or other professional adviser.

The Explanatory Statement does not take into account the individual investment objectives, financial situation and needs of individual shareholders or any other person. Accordingly, it should not be relied on solely in determining how to vote on the resolutions. The Company is not licensed to provide financial product advice in relation to the Company shares or any other financial product.

### **Item 1 Annual financial report**

The financial statements, directors' report and auditor's report for the Company for the year ended 30 June 2024 will be laid before the meeting.

There is no requirement for shareholders to approve these reports. However, the Chair will allow a reasonable opportunity for shareholders to ask questions about, or make comments on, the operations and management of the Company.

Shareholders will be given a reasonable opportunity to ask the auditor questions about the conduct of the audit, the preparation and content of the auditor's report, the accounting policies adopted by the Company in relation to the preparation of the financial statements and the independence of the auditor.

### **Item 2 Remuneration report**

A resolution for adoption of the remuneration report is required to be considered and voted on in accordance with the *Corporations Act 2001* (Cth).

The remuneration report details the Company's policy on the remuneration of the Board, the CEO and other key management personnel (KMP) and is included in the Company's Annual Report which is available at [bettubecorporation.com](http://bettubecorporation.com).

The vote on the adoption of the remuneration report resolution is advisory only and does not bind the directors or the Company. However, the Board will take the outcome of the vote into consideration when reviewing the remuneration practices and policies of the Company.

Shareholders will be given the opportunity to ask questions and to make comments on the remuneration report.

#### *Voting exclusions*

The Company will disregard any votes cast on this resolution:

- by or on behalf of a member of the KMP named in the remuneration report for the year ended 30 June 2024 or that KMP's closely related party, regardless of the capacity in which the vote is cast;
- as a proxy by a member of the KMP at the date of the meeting, or that KMP's closely related party, unless the vote is cast as a proxy for a person who is entitled to vote on this resolution in accordance with their directions on how to vote as set out in the proxy appointment or by the Chair pursuant to an express authorisation on Proxy Form.

#### *Directors' recommendation*

The Board recommends that shareholders vote in favour of the resolutions in item 2. The Chair intends to vote undirected proxies in favour of this resolution.