



ASX Announcement (ASX:BBT)

24 July 2025

Notice of Extraordinary General Meeting of betr – Selective Buy-Back

betr Entertainment Limited (ASX:BBT) (**betr** or the **Company**) has today released a notice of meeting and explanatory memorandum (**Notice of Meeting**) for an extraordinary general meeting of betr Shareholders to be held online at 10:00am (Sydney Time) on 25 August 2025 (the **Selective Buy-Back Meeting**).

The purpose of the Selective Buy-Back Meeting is to seek betr Shareholder approval to approve the Selective Buy-Back. The resolution to approve the Selective Buy-Back is a special resolution.

The Board has unanimously determined that the Selective Buy-Back is in the best interests of betr Shareholders, will not materially prejudice betr's ability to pay its creditors, and unanimously recommends that betr Shareholders vote in favour of the Selective Buy-Back Resolution. Subject to the voting exclusion statement set out in the Notice of Meeting, each Director who holds or controls betr Shares intends to vote, or cause to be voted, all the betr Shares that he or she holds or controls in favour of the Selective Buy-Back Resolution at the Selective Buy-Back Meeting.

The Notice of Meeting sets out important information for betr Shareholders. betr Shareholders should note that the business of the Selective Buy-Back Meeting affects your shareholdings and your vote is important. betr Shareholders are strongly encouraged to read the Notice of Meeting in its entirety before deciding how to vote on the Selective Buy-Back Resolution.

The Notice of Meeting is in the process of being despatched to betr Shareholders today, and the following announcements to the market are provided:

- Notice of Meeting
- Proxy Form
- Online Meeting Guide

Capitalised terms used, but not otherwise defined, in this announcement have the meaning given in the Notice of Meeting.

AUTHORISATION

This announcement has been authorised for lodgement to the ASX by the betr Board of Directors.

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For further information, please contact:

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About betr Entertainment Limited (ASX:BBT)

betr is a pure-play digital wagering operator listed on the Australian Securities Exchange (ASX) focusing solely on the Australian wagering market. The Company has a world-class board led by prominent Australian wagering industry figures Matthew Tripp and Michael Sullivan, and a highly experienced management team.