

22 November 2022

Results of Annual General Meeting

The Board of Betmakers Technology Group Limited (ASX: BET) (**BetMakers** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Resolutions 1 to 4 set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today. Resolution 5 did not pass by the requisite majority of 75% of eligible votes cast.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

Ends

Authorised for release to ASX by the Board of Betmakers Technology Group Limited.

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Disclosure of Proxy Votes

Betmakers Technology Group Ltd

Annual General Meeting

Tuesday, 22 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	272,681,369	175,035,075 64.19%	58,593,187 21.49%	60,289,610	39,053,107 14.32%	216,526,435 78.32%	59,937,761 21.68%	60,289,610
2 Re-Election of Director – Rebekah Giles	P	378,283,120	325,355,165 86.01%	14,013,567 3.70%	408,134	38,914,388 10.29%	368,304,023 96.15%	14,749,427 3.85%	408,134
3 Re-Election of Director – Anna Massion	P	378,283,120	324,940,397 85.90%	14,428,335 3.81%	408,134	38,914,388 10.29%	367,889,255 96.04%	15,164,195 3.96%	408,134
4 Re-Election of Director – Nicholas Chan	P	374,173,581	307,098,906 82.07%	28,160,287 7.53%	4,517,673	38,914,388 10.40%	349,752,300 92.30%	29,191,611 7.70%	4,517,673
5 Approval to Amend the Constitution	P	378,241,114	226,105,445 59.78%	113,015,141 29.88%	450,140	39,120,528 10.34%	267,942,852 69.97%	115,016,325 30.03%	502,407

