

7 December 2023

CORRECTION OF AGM VOTE

It has come to the attention of BetMakers Technology Group Ltd (ASX:BET) (**BetMakers** or the **Company**) that, at the Annual General Meeting held on 30 November 2023 (**AGM**), shares held by a custodian were incorrectly recorded as voting in favour of Resolution 1 (Approval of Remuneration Report) when those shares should have been recorded as abstaining on that resolution.

After adjusting for these votes, 72.58% of the votes cast were in favour of Resolution 1. As more than 25% of the votes were cast against Resolution 1, this constitutes a 'first strike' for the purposes of section 250U of the Corporations Act 2001 (Cth).

Updated details of the adjusted voting results and proxies in respect of the resolutions are set out in the attached summary.

-ENDS-

The Board of BetMakers has authorised the release of this announcement to the ASX.

For further information, please contact:

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ADJUSTED DISCLOSURE OF PROXY VOTES

BetMakers Technology Group Ltd

Annual General Meeting held on 30 November 2023

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) | | | Results |
|---|---|--|-----------------------|----------------------|------------|-----------------------|------------------------------|----------------------|------------|---------|
| 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 | OUTCOME |
| 1 Adoption of Remuneration Report | P | 117,469,390 | 75,768,988 64.58% | 41,565,847 35.42% | 55,618,864 | 134,555 0.11% | 111,271,563 72.58% | 42,028,892 27.42% | 55,618,864 | - |
| 2 Re-Election of Director – Matthew Davey | P | 164,921,396 | 147,311,245 89.40% | 17,475,596 10.60% | 52,752,060 | 134,555 0.08% | 204,033,699 92.11% | 17,475,596 7.89% | 52,752,060 | Passed |
| 3 Re-Election of Director – Simon Dulhunty | P | 217,643,187 | 192,190,073 88.36% | 25,318,559 11.64% | 30,269 | 134,555 0.06% | 248,606,462 90.66% | 25,624,624 9.34% | 30,269 | Passed |
| 4 Approval to Amend the Constitution | P | 217,476,907 | 173,472,053 79.82% | 43,869,907 20.18% | 196,549 | 134,947 0.06% | 229,731,854 83.82% | 44,332,952 16.18% | 196,549 | Passed |