

Update on Voting Intentions

Melbourne, 7 June 2023

PointsBet Holdings Limited (ASX:PBH) (the **Company**) is pleased to advise that following dispatch of the Notice of Meeting for the EGM to be held on 30 June 2023, as at the date of this announcement, eight of the largest 10 holders, representing 44.58% of the Company's issued capital¹, have either voted in favour, or have advised the Company that, in the absence of a superior proposal, they support and intend to vote in favour of the sale of the Company's United States Business at the EGM².

This announcement has been authorised for release by the Board Disclosure Committee.

- Ends -

About PointsBet

PointsBet is a corporate bookmaker listed on the Australian Stock Exchange with operations in Australia, the United States, Canada and Ireland. PointsBet has developed a scalable cloud-based wagering platform through which it offers its clients innovative sports and racing wagering products, advance deposit wagering on racing (ADW) and iGaming.

For further information please contact:

For investors

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¹ PointsBet Holdings Limited Register Report dated 1 June 2023.

² Pursuant to the Corporations Act 2001 (Cth) and the Company's Constitution, shareholders can withdraw or amend their votes in the usual manor by lodging a replacement proxy or attending the meeting in person.

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