

The Manager, Listings  
Australian Securities Exchange  
ASX Market Announcements  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

30 June 2023

Dear Sir/Madam

**Results of 2023 Extraordinary General Meeting and Proxy Summary**

At the Extraordinary General Meeting of Pointsbet Holdings Limited (**Company**) on 30 June 2023, the following business in the Notice of Meeting was carried by the requisite majority:

**Resolution 1 - Disposal of Main Undertaking**

Approval was given for the disposal of the Company's US Business, being the main undertaking of the Company, to FBG Enterprises Opco, LLC, in accordance with the terms of the Sale Agreement.

The resolution was decided by poll.

Yours faithfully



Andrew Hensher  
Group General Counsel  
and Company Secretary

*Attachments: Breakdown of proxy votes required by section 251AA(2) of the Corporation Act 2001*

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Disposal of Main Undertaking	Ordinary	191,358,808 98.24%	1,649,953 0.85%	1,781,120 0.91%	41,722	195,567,388 99.16%	1,649,953 0.84%	41,722	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.